

Agenda

Title of meeting Public Health England Advisory Board, held in public
Date Wednesday 18 September 2019
Time 10.30-13.00
Venue 510/511/512 Wellington House, 133-155 Waterloo Road, SE1 8UG

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|-------|--|---------------------------------------|
| 1. | Announcements, apologies, declarations of interest | Dame Julia Goodfellow |
| 10.30 | | |
| 2. | Minutes of the previous meeting | Dame Julia Goodfellow |
| 10.40 | To agree the minutes of the previous meeting | Enclosure PHE/19/17 |
| 3. | PHE's Emergency Response and Preparedness arrangements | Yvonne Doyle |
| 10.45 | To discuss PHE's emergency response arrangements | [Karen Reddin]
Enclosure PHE/19/18 |
| 4. | Key updates | |
| 11.30 | To receive verbal updates from PHE Directors on key strategic and operational issues | |
| | <ul style="list-style-type: none"> • Principles for working with industry | Rosanna O'Connor |
| | <ul style="list-style-type: none"> • EU Exit | Richard Gleave/
Paul Cosford |
| | <ul style="list-style-type: none"> • Health Profile for England 2019 | Rosanna O'Connor |
| | <ul style="list-style-type: none"> • PHE Harlow | Martin Hindle/
Richard Gleave |
| | <ul style="list-style-type: none"> • Prescription Medicines Review | Rosanna O'Connor |
| 5. | PHE Strategy | Adrian Masters |
| 11.55 | To formally receive the PHE Strategy | [Cathy Morgan]
Presentation |
| 6. | PHE Infectious Disease Strategy | Mark Driver |
| 12.10 | To formally receive the PHE Infectious Disease Strategy | Presentation |
| 7. | Chief Executive's update | Duncan Selbie |
| 12.25 | To note the update from the Chief Executive | Oral |

- 8. PHE Advisory Board finance update**
12.35 To receive an update on PHE's financial position to date. Donald Shepherd
Enclosure PHE/19/19
- 9. PHE's global public health update**
12.45 To note the update from the work of the Global Public Health Committee Sian Griffiths
Oral
- 10. Information items**
12.55 To receive items for information
- a) Advisory Board forward calendar Enclosure PHE/19/20
- Any other business** Dame Julia Goodfellow
- Questions from the public**
To respond to any questions from the public Dame Julia Goodfellow
- Close**
Followed by lunch in room 509S