



Protecting and improving the nation's health

Agenda

Title of meeting	Public Health England Advisory Board, held in public	
Date	Wednesday 22 July 2020	
Time	10.30-12.00	
1.	Announcements, apologies, declarations of interest	Dame Julia Goodfellow
2.	Minutes of the previous meeting To agree the minutes of the previous meeting	Dame Julia Goodfellow Enclosure PHE/20/05
3. 10.40	Update: COVID-19 PHE response To receive an update on PHE's contribution to the ongoing response	Duncan Selbie Yvonne Doyle Paul Cosford
4. 11.20	Key updates To receive verbal updates from PHE Directors on key strategic and operational issues	
	<ul style="list-style-type: none"> • EU Transition 	Paul Cosford Richard Gleave
	<ul style="list-style-type: none"> • PHE Harlow 	Richard Gleave [Martin Hindle]
5. 11.30	Chief Executive's update To note the update from the Chief Executive	Duncan Selbie Oral
6. 11.40	PHE Advisory Board finance update To receive an update on PHE's financial position to May 2020.	Alan Stapley Enclosure PHE/20/06
7. 11.45	PHE's global public health update To note the update from the work of the Global Public Health Committee	Sian Griffiths Oral
8. 11.50	Information items To receive items for information	
	a) Minutes of Audit and Risk Committee held on 4 March 2020	Enclosure PHE/20/07
	b) Audit and Risk Committee Chair Report 2019/20	Enclosure PHE/20/08

c) Advisory Board forward calendar

Enclosure PHE/20/09

9. Any other business

Dame Julia Goodfellow

10. Questions from the public

To respond to any questions from the public

Dame Julia Goodfellow

11. Close

11.55