



Protecting and improving the nation's health

Agenda

Title of meeting Public Health England Advisory Board, held in public
Date Wednesday 26 April 2017
Time 10.30-13.15
Venue LG19/20/21, Wellington House, 133-155 Waterloo Road, London, SE1 8UG

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| 1. | Announcements, apologies, declarations of interest | Sir Derek Myers |
| 10.30 | | |
| 2. | PHE's Sugar Reformulation work To discuss the programme of PHE's sugar reformulation work | Richard Parish [Alison Tedstone] |
| 3. | Chief Executive's update To receive a verbal report from the Chief Executive on recent matters of interest | Duncan Selbie |
| 11.10 | | |
| 4. | Minutes of the meeting held on 22 February 2017 To agree the minutes of the last meeting | Sir Derek Myers Enclosure PHE/17/14 |
| 11.25 | | |
| 5. | Matters arising To note the disposition of actions from previous meetings | Sir Derek Myers Enclosure PHE/17/15 |
| 6. | Updates from the Executive To receive verbal updates from PHE Directors on key strategic and operational issues | Viv Bennett Paul Cosford John Newton Derrick Crook Rashmi Shukla |
| 11.30 | <ul style="list-style-type: none"> • Chief Nurse • Health Protection • Chief knowledge Officer • National Infection Service • Midlands and East | |
| 12.00 | ***LUNCH*** | |
| 7. | PHE Budget 2017/18 To discuss the agreed budget for 2017/18 | Michael Brodie Enclosure PHE/17/16 |
| 12.20 | | |
| 8. | Finance Report To note the report for the period ended February 2017. | Michael Brodie Enclosure PHE/17/17 |
| 12.30 | | |

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| 9. | Global Health Update | |
| 12.40 | To note the update | Sian Griffiths Oral |
| 10. | Science Hub Update | |
| 12.50 | To note the update | Martin Hindle Oral |
| 11. | Information items | |
| 13.00 | To receive items for information | |
| 12. | | |
| | a) Audit and Risk Committee minutes of the meeting held on 24 November 2016 | Enclosure PHE/17/18 |
| | b) Quality and Clinical Governance Committee | |
| | c) Board forward calendar | Enclosure PHE/17/19 |
| | Any other business | Sir Derek Myers |
| 13. | Questions from the public | |
| | To respond to any questions from the public | Sir Derek Myers |
| 14. | Close | |
| 13.10 | | |