



Protecting and improving the nation's health

Agenda

Title of meeting Public Health England Advisory Board, held in public
Date Wednesday 21 June 2017
Time 11.30-12.00
Venue LG19/20/21, Wellington House, 133-155 Waterloo Road, London, SE1 8UG

1. **Announcements, apologies, declarations of interest** Sir Derek Myers
2. **Minutes of the meeting held 26 April 2017**
To agree the minutes of the last meeting Sir Derek Myers
Enclosure PHE/17/20
3. **Matters arising**
Sir Derek Myers
4. **Chief Executive's update**
To receive a verbal report from the Chief Executive on recent matters of interest Duncan Selbie
5. **Updates from the Executive**
To receive verbal updates from PHE Directors on key strategic and operational issues
 - Chief Nurse Viv Bennett
 - Health Improvement John Newton
 - North Region Paul Johnstone
6. **Finance Report**
To note the summary of PHE's financial position for 2016/17. Michael Brodie
Enclosure PHE/17/21
8. **Global Health Update**
To note the update Sian Griffiths
Oral
9. **Science Hub Update**
To note the update Martin Hindle
Oral
10. **Information items**
To receive items for information
 - a) Audit and Risk Committee minutes of the meeting held on 21 February 2017 Enclosure PHE/17/22
 - b) Board forward calendar Enclosure PHE/17/23

11. Any other business

Sir Derek Myers

Questions from the public

12. To respond to any questions from the public

Sir Derek Myers

Close