



Protecting and improving the nation's health

# Agenda

**Title of meeting** Public Health England Advisory Board, held in public  
**Date** Wednesday 27 September 2017  
**Time** 10.30-13.00  
**Venue** Conference Room, IWM London (Imperial War Museum) Lambeth Rd, London SE1 6HZ

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| <b>1.</b> | <b>Announcements, apologies, declarations of interest</b>  | Sir Derek Myers  |
| 10.30     |  |  |
| <b>2.</b> | <b>Sexual Health</b><br>To discuss PHE's Sexual Health work  | Richard Gleave<br>Catherine Swann<br>Enclosure PHE/17/24 |
| <b>3.</b> | <b>Minutes of the meeting held 21 June 2017</b><br>To agree the minutes of the last meeting  | Sir Derek Myers<br>Enclosure PHE/17/25                   |
| 11.45     |  |  |
| <b>4.</b> | <b>Matters arising</b>   | Sir Derek Myers  |
| <b>5.</b> | <b>London Mayor's Health Inequalities Strategy Consultation</b><br>To discuss PHE's input into the consultation                      | Yvonne Doyle<br>Enclosure PHE/17/26                      |
| 11.50     |  |  |
| <b>6.</b> | <b>Deputy Chief Executive's update</b><br>To receive a verbal report from the Deputy Chief Executive on recent matters of interest   | Richard Gleave   |
| 12.10     |  |  |
| <b>7.</b> | <b>Updates from the Executive</b><br>To receive verbal updates from PHE Directors on key strategic and operational issues            | Derrick Crook<br>Yvonne Doyle<br>George Leahy            |
| 12.20     |  |  |
|           | <ul style="list-style-type: none"> <li>• National Infection Service</li> <li>• London Region</li> <li>• Health Protection</li> </ul> |  |
| <b>8.</b> | <b>Finance Report</b><br>To note the summary of PHE's financial position as of July 2017.  | Michael Brodie<br>Enclosure PHE/17/27                    |
| 12.40     |  |  |
| <b>9.</b> | <b>Global Health Update</b><br>To note the update  | Sian Griffiths<br>Oral                                   |
| 12.55     |  |  |

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| <b>10.</b><br>12.50 | <b>PHE Harlow Update</b><br>To note the update  | Martin Hindle<br>Oral |
| <b>11.</b>          | <b>Information items</b><br>To receive items for information<br><br>a) Board forward calendar | Enclosure PHE/17/28   |
| <b>12.</b>          | <b>Any other business</b>   | Sir Derek Myers       |
| <b>13.</b><br>12.55 | <b>Questions from the public</b><br>To respond to any questions from the public               | Sir Derek Myers       |
| 13.00               | <b>Close</b>  |                       |