



Minutes

Title of meeting	Public Health England Advisory Board	
Date	Wednesday 21 June 2017	
Present	Sir Derek Myers	Interim Chair
	Michael Brodie	Finance and Commercial Director
	Yvonne Doyle	Director, London
	Richard Gleave	Deputy Chief Executive and Chief Operating Officer
	George Griffin	Non-executive
	Sian Griffiths	Interim Deputy Chair
	Poppy Jaman	Non-executive
	Duncan Selbie	Chief Executive
In attendance	Lee Bailey	Director of Communications
	Viv Bennett	Chief Nurse
	Martin Hindle	Independent member, PHE Audit and Risk Committee
	Paul Johnstone	Director, North
	Adrian Masters	Director of Strategy
	Vasanthini Nagarajah	Secretariat Assistant
	John Newton	Chief Knowledge Officer
	Simon Reeve	Department of Health
	Rachel Scott	Board Secretary
	Alex Sienkiewicz	Director of Corporate Affairs

Announcements, apologies, declarations of interest

17/084 Apologies had been received from Richard Parish and Paul Cosford. No interests were declared in relation to items on the agenda.

Minutes of the meeting held on 26 April 2017

17/085 The minutes (enclosure PHE/17/20) were agreed as an accurate record of the previous meeting.

Directors' Updates

17/086 The Chief Nurse advised that:

- a) the 0-5 Commissioning programme had recently undergone its final review by the Infrastructure and Projects Authority, testing the benefits of the health visiting programme including both access and health models. They had concluded that,

“overall the benefits realisation report represents an exemplary model in terms of: the methodology; the ability to triangulate the evidence of benefit realisation across multiple quantitative and qualitative factors; and in terms of the transparency being accorded to the underlying data through the publication of evidence in the Early Years Profiles on the PHE website”

The programme had been rated as green and a number of recommendations and next steps identified. The work would now become business as usual.

- 17/087 The Director of Health Improvement advised that:
- a) internal reviews were now underway of the healthy people and mental health teams as part of maximising the opportunities associated with the recent establishment of the Health Improvement Directorate;
 - b) he had given a well-received presentation on data and information to the recent NHS Confederation annual conference;
 - c) teams across the Directorate continued to present and publish key public health data, for example, the recent smoking cessation statistics, which demonstrated a fall in the number of people smoking by 1.4% to 15.5%.

- 17/088 The Director, North advised that PHE Centres:
- a) continued to provide support following the terrorist attacks in Manchester and London, as well as to the response to the Grenfell fire;
 - b) were working with the recently elected Metro Mayors on identifying priorities that would improve the public's health. As part of this, the Liverpool City Region Mayor would be addressing a session at the forthcoming PHE Conference;
 - c) continued to work well with NHS colleagues, including a successful conference on preparing for the winter and flu season.

Chief Executive's Update

- 17/089 The Chief Executive advised that:
- a) PHE's support to the Manchester and London incidents focussed on providing practical advice and support. The emergency response training provided by PHE to several NHS organisations in the period before the attacks had been of material help when they subsequently occurred;
 - b) the peer review of PHE by the International Association of Public Health Institutes (IANPHI) would take place the following week; and
 - c) a key milestone had been reached through the recent acquisition of the former GSK site in Harlow, Essex, PHE's future home. The planning application was on track to be submitted in the summer.

Finance Report

- 17/090 The Finance and Commercial Director advised the Board that PHE had delivered its financial targets for 2016/17 and received a clean audit opinion from the National Audit Officer, PHE's external auditors, for the fourth year in a row.

- 17/091 Financial returns on use of the public health grant had been received from all local authorities, which were now being reviewed by the finance team.

- 17/092 The Advisory Board **NOTED** the report.

Global Health update

- 17/093 Professor Griffiths, Chair of the PHE Global Health Committee, advised that:
- a) work continued in Sierra Leone to support the Resilient Zero programme, which was due to conclude in September. PHE was also working to ensure that appropriate training was provided in country to ensure sustainable systems in future;

- b) the Director of Global Public Health would join the Secretary of State for Health on an official visit to China in the autumn;
- c) PHE's internal arrangements for managing international work were being refreshed and a Programme Board had been established to facilitate this;
- d) the next meeting of the Global Health Committee would take place in mid-July.

PHE Harlow update

17/094 Martin Hindle, independent member of the Audit and Risk Committee and PHE Harlow Programme Board advised the Board that:

- a) now that the site had been acquitted, appropriate management arrangements were being implemented; and
- b) work was taking place with PHE's senior management to ensure proactive staff engagement across the organisation;

Information items

17/095 The Board noted the following information updates:

- a) Minutes of the Audit and Risk Committee meeting held on 24 November 2016 (enclosure PHE/17/21)
- b) Board forward calendar (enclosure PHE/17/22)

Any other business

17/096 There being no further business the meeting closed at 12.00