



Agenda

Title of meeting	Public Health England Advisory Board, held in public	
Date	Wednesday 29 November 2017	
Time	10.30-12.00	
Venue	Conference Room, IWM London (Imperial War Museum) Lambeth Rd, London SE1 6HZ	
1.	Announcements, apologies, declarations of interest	Sir Derek Myers
10.30		
2.	PHE Public Opinion Survey	Lee Bailey [Louise Park] Enclosure PHE/17/29
	To discuss the Ipsos MORI Public Opinion survey results for 2017	
3.	Minutes of the meeting held on 27 September 2017	Sir Derek Myers Enclosure PHE/17/30
10.55	To agree the minutes of the last meeting	
4.	Matters arising	Sir Derek Myers
5.	International Association of National Public Health Institutes (IANPHI) Peer to Peer Review Report	Paul Cosford Enclosure PHE/17/31
11.00	To receive and comment on the final report from IANPHI	
6.	Updates from the Executive	Derrick Crook Yvonne Doyle Paul Cosford Viv Bennett John Newton
11.30	To receive verbal updates from PHE Directors on key strategic and operational issues	
	<ul style="list-style-type: none">• National Infection Service• London Region• Health Protection• Chief Nurse• Health Improvement	
7.	Chief Executive's Update	Duncan Selbie Oral
11.40	To note the update from the Chief Executive	
8.	Finance Report	Michael Brodie [Alan Stapley] Enclosure PHE/17/32
11.45	To note the summary of PHE's financial position as of September 2017.	

9. 11.50	Global Health Update To note the update	Sian Griffiths Oral
10. 11.55	PHE Harlow Update To note the update	Martin Hindle Oral
	Information items	
11.	To receive items for information	
	a) Minutes of Audit and Risk Committee meeting held on 6 June 2017	Enclosure PHE/17/33
	b) Minutes of Audit and Risk Committee meeting held on 26 September	Enclosure PHE/17/34
	c) Board forward calendar	Enclosure PHE/17/35
12.	Any other business	Sir Derek Myers
	Questions from the public To respond to any questions from the public	Sir Derek Myers
12.00	Close	