

Agenda

Title of meeting	Public Health England Advisory Board, held in public	
Date	Wednesday 14 February 2018	
Time	10.30-12.00	
Venue	LG19/20/21 Wellington House, 133-155 Waterloo Road, SE1 8UG	
1.	Announcements, apologies, declarations of interest	Sir Derek Myers
10.30		
2.	PHE's Diversity and Inclusion Work	
	To discuss the programme of work underway in PHE	Tony Vickers-Byrne [Presentation]
3.	Minutes of the meeting held on 29 November 2017	
11.15	To agree the minutes of the last meeting	Sir Derek Myers Enclosure PHE/18/01
4.	Matters arising	
		Sir Derek Myers
5.	Updates from the Executive	
11.20	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 • Health Improvement 	Mark Driver Yvonne Doyle Paul Cosford Bernie Hannigan
6.	Deputy Chief Executive's Update	
11.40	To note the update from the Deputy Chief Executive	Richard Gleave Oral
7.	Finance Report	
11.50	To note the summary of PHE's financial position as of December 2017.	Michael Brodie Enclosure PHE/18/02
8.	PHE Harlow Update	
11.55	To note the update	Martin Hindle Oral
9.	Information items	
	To receive items for information	
	a) Board forward calendar	Enclosure PHE/18/03

10. Any other business

Sir Derek Myers

11. Questions from the public

To respond to any questions from the public

Sir Derek Myers

12.00 **Close**