

Title of meeting: Alcohol Leadership Board

Date: Thursday 2 March 2017

Time: 10:30am-12:30pm (Lunch will be available from 12:30pm)

Item no.	Agenda items	Responsibility
1.	Apologies and introduction	
2.	Matters arising	
3.	Evidence review: Next steps	
4.	PHE alcohol programme forward look	
5.	Findings from Have a Word	
6.	Identifying research priorities	
7.	Feedback from the Expert group on treatment	
8.	AOB: Prevalence of dependence	



Title of meeting: Alcohol Leadership Board Date: Tuesday, 12th April 2016
Time: 2pm-4pm (Lunch will be available from 1pm)

Venue:

tem no.	Agenda items	Responsibility
1.	Apologies and introduction	
2.	Matters arising	
3.	Modern Crime Prevention Strategy, Alcohol Chapter	
4.	PHE Evidence Review plans for publication	
5.	CLeaR	
6.	AOB	



Title of meeting: Alcohol Leadership Board

Date: Friday 13 July 2018

Time: 10:30am-12:30pm (Lunch will be available from 12:30pm)

item no.	Agenda items	Responsibility
1.	Apologies and introduction	(5 mins)
2.	Matters arising	(5 mins)
3	Treatment	(15 mins)
4	Secondary care alcohol services	(15 mins)
5	Children of dependent drinkers	(15 mins)
6	Alcohol Strategy	(40 mins)
7	PHE Campaign	(20 mins)
8	AOB	5 mins



Title of meeting: Alcohol Leadership Board **Date:** Tuesday 13th October

Time: 2pm-4pm (Lunch will be available from 1pm)

Item number	Agenda items	Responsibility
1.	Apologies and introduction	
2.	Minutes from the last meeting	
3.	Matters arising	
4.	Presentation on the 'Harms to Others' report by the Institute of Alcohol Studies	
5.	Presentation on the PHE Evidence Review: - Findings - Board members' views on key messages within the report to government - Wider considerations (for example, MUP in relation to the General Advocates' recent advice)	
6.	AOB	All



Title of meeting: Alcohol Leadership Board

Date: Thursday 14 July 2016

Time: 1pm-3pm (Lunch will be available from 12:30pm)

Venue:

Item no.	Agenda items	Responsibility
1.	Apologies and introduction	
2.	Matters arising	
3.	Update on the evidence review	
4.	One You – How are You Quiz	
5.	Consumption survey	
6.	Secondary care alcohol specialist services survey – provisional findings	
7.	АОВ	



Title of meeting: Alcohol Leadership Board

Date: Friday 15 January

Time: 1pm-3pm (Lunch will be available from 12:30pm)

Venue:

Item number	Agenda items	Responsibility
1.	Apologies and introduction	
2.	Minutes from the last meeting	
3.	Matters arising	
4.	Presentation about the evaluation of the alcohol and cancer campaign within the north-east	
5.	Social marketing campaigns and PHE's role in relation to the CMO consultation/guidelines	
6.	Report to government:	
7.	Treatment Expert sub-group	
8.	AOB	



Title of meeting: Alcohol Leadership Board

Date: Friday 16 June 2017

Time: 10:30am-12:30pm (Lunch will be available from 12:30pm)

Item no.	Agenda items	Responsibility
1.	Apologies and introduction	
2.	Matters arising	
3.	Brexit	
4.	Treatment	
5.	Children of dependent drinkers	
6.	AOB	11 . 11 . 11



Title of meeting: Alcohol Leadership Board

Date: Thursday 20 October 2016

Time: 1pm-3pm (Lunch will be available from 12:30pm)

Venue:

Item no.	Agenda items	Responsibility
1.	Apologies and introduction	
2.	Matters arising	
3.	Update on the evidence review	
4.	One You – Evaluation	
5.	British Social Attitudes Survey	
6.	CQUIN	
7.	AOB	



Title of meeting: Alcohol Leadership Board

Date: Monday 22 January 2018

Time: 10:30am-12pm (Lunch will be available from 12pm)

item no.	Agenda items	Responsibility
1.	Apologies and introduction	(5 mins)
2.,	Matters arising	(5 mins)
3.	Higher risk drinkers	(30 mins)
4.	PHE Five year forward view logic model	(20 mins)
5.	ONS Alcohol deaths definition	(15 mins)
6.	House of Commons Health and Home Affairs Committee: session on alcohol minimum unit pricing	(10 mins)
7.	AOB	5 mins



Title of meeting: Alcohol Leadership Board

Date: Monday 25 September 2017

Time: 10:30am-12:30pm (Lunch will be available from 12:30pm)

ltem no.	Agenda items	Responsibility
1.	Apologies and introduction	(5 mins)
2.	Matters arising	(5 mins)
3.	CQUINs	(30 mins)
4.	Harms to Others reports	(30 mins)
5.	Institute of Alcohol Studies reports: Cider Tax Survey on pubs	(30 mins)
6.	Alcohol Research UK: Update on report on treatment	(10 mins)
7.	AOB	(10 mins)



Title of meeting: Alcohol Leadership Board

Date: Monday 26 April 2018

Time: 10:30am-12:30pm (Lunch will be available from 12:30pm)

item no.	Agenda items	Responsibility
1.	Apologies and introduction	(5 mins)
2.	Matters arising	(5 mins)
3.	UK Health Forum's work on fiscal and pricing policy options to improve population health: Presentation	(30 mins)
4.	IAS and the Centre for Mental Health's report on alcohol and mental health: Findings	(25 mins)
5.	Update on the Logic Model	(30 mins)
6.	Update on the transfer of the RCGP SMAH to Spectrum/ Plans for the updating and development of the alcohol suite of courses	(20 mins)
7.	AOB	5 mins



Title of meeting: Alcohol Leadership Board
Date: Thursday 18th June
Time: 2pm-4pm (Lunch will be available from 1pm)

Item number	Agenda items	Responsibility
1.	Apologies and introduction	
2.	Purpose of the Board and Terms of Reference	
3.	Leadership contribution from members of the group (member's roles and their organisational priorities for alcohol prevention)	All
4.	Context and remit letter commission • PHE alcohol programme	
5.	Headline of findings from the evidence review Evidence review methodology Initial findings Issues for discussion	
6.	AOB • Membership	All