



Protecting and improving the nation's health

# Agenda

**Title of meeting** Public Health England Board, held in public  
**Date** Friday 26 June 2015  
**Time** 10:30am – 1:30pm  
**Venue** Room 136/137B, Skipton House, 80 London Road, London SE1 6LH

10:00-10:30 Members of the People's Panel will attend the meeting and the Board are invited to meet them informally before the start.

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|-------|---|---|
| 1.    | <b>Announcements, apologies, declarations of interest</b>   | David Heymann                               |
| 10:30 |   |   |
| 2.    | <b>Disaster Risk Reduction</b>  | Virginia Murray                             |
| 10:35 | To receive a presentation by videoconference from Margareta Wahlström, United Nations special representative on Disaster Risk Reduction on the Sendai Framework | /Margareta Wahlström<br>Enclosure PHE/15/22 |
| 3.    | <b>Public involvement</b>   | Jonathan Tritter                            |
| 11:00 | To note and agree PHE's arrangements for public engagement and the work of the People's Panel   | /Iain Mallett<br>Enclosure PHE/15/23        |
| 4.    | <b>The future for public health in Sierra Leone</b>   | Paul Johnstone                              |
| 11:30 | To note Paul Johnstone's recent secondment to the WHO office in Sierra Leone  |   |
| 5.    | <b>Global Health Security Agenda (GHSA)</b>   | Paul Cosford /                              |
| 11:45 | To note the background to and outcome of the recently completed UK pilot assessment   | Tina Endericks                              |
| 12:00 | <b>Lunch</b>  |   |
| 6.    | <b>Minutes of the meeting held on 22 May 2015</b>   | David Heymann                               |
| 12:30 | To agree the minutes of the last meeting  | Enclosure PHE/15/24                         |
| 7.    | <b>Matters arising</b>  | David Heymann                               |
|       | To note the disposition of previous actions   | Enclosure PHE/15/25                         |
| 8.    | <b>Updates from Directors</b>   |   |
| 12:40 | To receive 5 minute oral reports from selected Directors on current issues  |   |

- 9. Updates from Observers**  
12:55 To receive oral reports from the Observers for the Devolved Administrations on matters of mutual interest
- 10. Chief Executive's update**  
13:05 To receive a report from the Chief Executive on recent matters of interest  
Duncan Selbie
- 11. Finance Report**  
13:15 To note and comment on the financial position to the end of May 2015  
Michael Brodie  
Enclosure PHE/15/26
- 12. Information items**  
13:25 To receive items for information
- a) Minutes of the Global Health Committee meeting held on 26 January 2015  
Enclosure PHE/15/27
  - b) Minutes of the Global Health Committee meeting held on 20 April 2015  
Enclosure PHE/15/28
  - c) Board forward calendar  
Enclosure PHE/15/29
- 13. Any other business**
- 14. Questions from the public**  
To respond to any questions from the public  
David Heymann
- 13:30 **Close**