



Protecting and improving the nation's health

Agenda

Title of meeting Public Health England Board, held in public
Date Wednesday 24 February 2016
Time 10:30am – 2:00pm
Venue LG19/20/21 Wellington House, 133-155 Waterloo Road, SE1 8UG

1. Announcements, apologies, declarations of interest David Heymann
 10:30

2. Public Health Approaches to End of Life Care Kevin Fenton
 To discuss the concept of public health approaches to end of life care, and Enclosure PHE/16/08
 the current and planned future work of PHE in this area

Expert Panel

- Professor Allan Kellehear
Academic Director of DHEZ Health and Wellbeing Centre and 50th Anniversary Professor (End-of-Life Care), University of Bradford
- Professor Tony Walter
Honorary Professor of Death Studies, University of Bath, University of Bath
- Claire Henry
*Chief Executive
 The National Council for Palliative Care & Dying Matters*
- Julian Abel
Consultant in Palliative Care, Weston Area NHS Health Trust. Vice President, Public Health Palliative Care International. Chair, Public Health Palliative Care UK

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3. Minutes of the meeting held on 27 January 2016 David Heymann
 12.00 To agree the minutes of the last meeting Enclosure PHE/16/09

4. Matters arising David Heymann
 To note the disposition of actions from previous meetings Enclosure PHE/16/10

5. Ipsos MORI: Stakeholder Opinion Survey Results Richard Gleave
 12.05 To note the results from the Ipsos MORI Stakeholder Opinion Survey Enclosure PHE/16/11

- 6. PHE Global Health Strategy: Watchlist Review**
12.35 To discuss the update
Sian Griffiths
Enclosure PHE/16/12
- 7. Updates from the Executive**
To receive 5 minute oral reports from selected Directors on current issues
- 13.15 • Health Protection
13.20 • Health and Wellbeing
13.25 • National Infection Service
13.30 • Chief Knowledge Officer
13.35 • Chief Nurse
Paul Cosford
Kevin Fenton
Derrick Crook
John Newton
Viv Bennett
- 8. Chief Executive's update**
13.40 To receive a report from the Chief Executive on recent matters of interest
Duncan Selbie
Oral
- 9. Finance report**
13.50 To receive the report for the period ended December 2015
Michael Brodie
Enclosure PHE/16/13
- 10. Information items**
To receive items for information
- a) Science Hub Update
b) Audit and Risk Committee Update
c) Quality and Clinical Governance Committee update
d) Board forward calendar
Enclosure PHE/16/14
- 11. Any other business**
David Heymann
- 12. Questions from the public**
To respond to any questions from the public
David Heymann
- 14.00 **Close**