



Public Health
England

Protecting and improving the nation's health

PHE Board Paper

Title of meeting Public Health England Board
Date Wednesday 15 July 2015
Sponsor Alex Sienkiewicz
Title of paper PHE Board forward calendar

1. Purpose of the paper

This paper sets out the dates of future meetings of the PHE Board, held in public, and Audit and Risk Committee, as they stand at July 2015, and a proposed schedule for revisiting the 'watch list' of recommendations and comments from external panels.

2. Recommendation

2.1 The Board is asked:

- (a) to **NOTE** the forward calendars; and
- (b) to **COMMENT** on the proposed responsibilities and timing of the non-executive reviews of the watch list.

3. Forward Calendar - Board

PHE Board, held in public	Suggested themes
Wednesday 23 September 2015	
Wednesday 21 October 2015	
Wednesday 25 November 2015	
Wednesday 27 January 2016	
Wednesday 24 February 2016	Future themes suggested: ageing, dementia, sexually transmitted infections, hypertension, physical inactivity, genomics, fuel poverty, and health checks.
Wednesday 23 March 2016	
Wednesday 27 April 2016	
Wednesday 25 May 2016	
Wednesday 22 June 2016	
Wednesday 20 July 2016	

The standard timing for Board meetings is currently:

10:30 am start of meeting, held in public, public health theme panel discussion panel
 12:00 noon lunch
 12:30 remaining public agenda
 13:30 closed Board discussion

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4. Forward Calendar - Audit and Risk Committee

Audit and Risk Committee
Friday 18 September 2015 (10:00-12:00)
Tuesday 24 November 2015 (10:00-12:00)
Tuesday 23 February 2016 (10:00-12:00)
Tuesday 7 June 2016 (10:00-12:00)

5. Forward Calendar (proposed) – Non-executive ‘watch list’ reviews

Date	Topic	Board Lead	Director Lead
23 September 2015	Obesity	Rosie Glazebrook	Kevin Fenton
21 October 2015	-	-	-
25 November 2015	Research	Martin Hindle	John Newton
27 January 2016	Global Health	Sian Griffiths	Paul Cosford
24 February 2016	Tobacco	Paul Lincoln	Kevin Fenton
23 March 2016	Alcohol	Sir Derek Myers	Kevin Fenton
27 April 2016	Tuberculosis	George Griffin	Paul Cosford
25 May 2016	Antimicrobial resistance	Martin Hindle	Paul Cosford
22 June 2016	Mental Health	Poppy Jaman	Kevin Fenton
July 2016 (tbc)	Rural Health	Richard Parish	Rashmi Shukla
September 2016 (tbc)	Air Pollution	Sian Griffiths	Paul Cosford
October 2016 (tbc)	Best start in life	Rosie Glazebrook	Viv Bennett

Victor Knight
Board Secretary
 July 2015