



Protecting and improving the nation's health

Agenda

Title of meeting Public Health England Board
Date Friday 22 May 2015
Time 10:30am – 2:00pm
Venue Room LG19/20/21, Wellington House,
 133-155 Waterloo Road, London SE1 6LH

1. **Announcements, apologies, declarations of interest** David Heymann
 10:30
2. **Panel discussion: Air pollution** Paul Cosford/
 To consider PHE's role in improving the public's health based on discussion Sotiris Vardoulakis
 and debate with Board members and a panel of experts on air pollution Enclosure PHE/15/16

 Alan Andrews, ClientEarth
 Roger Barrowcliffe, Institute of Air Quality Management
 Professor Frank Kelly, Kings College London
 Elliot Treharne, Greater London Authority
- 12:00 **Lunch**
3. **Minutes of the meeting held on 27 February 2015** David Heymann
 12:30 To agree the minutes of the last meeting Enclosure PHE/15/17
4. **Matters arising** David Heymann
 To note the disposition of previous actions Enclosure PHE/15/18
5. **Updates from National Executive**
 To receive 5 minute oral reports from Directors on current issues

 12:35 • Health Protection Paul Cosford
 12:40 • Operations – London Region Yvonne Doyle
 12:45 • Nursing Viv Bennett
 12:50 • Chief Knowledge Officer John Newton
 12:55 • Health and Wellbeing Kevin Fenton
6. **Updates from Observers**
 13:00 To receive oral reports from the Observers for Wales and Scotland on
 matters of mutual interest Leslie Wilkie
 Quentin Sandifer

7.	Chief Executive's update	Duncan Selbie
13:10	To receive a report from the Chief Executive on recent matters of interest	
8.	Global health update	Sian Griffiths/ Anthony Kessel
13:20	To receive a report of the Global Health Committee	Oral
9.	Finance Report	Michael Brodie
13:30	To note and comment on the financial position for 2014/15 and the 2015/16 budget	Enclosure PHE/15/19
10.	Information items	
13:40	To receive items for information	
	a) Audit and Risk Committee minutes of 26 February 2015	Enclosure PHE/15/20
	b) Board forward calendar	Enclosure PHE/15/21
11.	Any other business	
12.	Questions from the public	
	To respond to any questions from the public	David Heymann
13:45	Close	