

Agenda

Title of meeting Public Health England Board, held in public
Date Wednesday 23 March 2016
Time 10:30am – 1.30pm
Venue LG19/20/21 Wellington House, 133-155 Waterloo Road, SE1 8UG

- 1. Announcements, apologies, declarations of interest** David Heymann
10:30
- 2. The public Health Workforce of the Future** Deborah McKenzie
the challenges and opportunities facing the public health workforce and the Enclosure PHE/16/15
system
- Expert Panel
 Shirley Cramer CBE
Chief Executive, Royal Society of Public Health and Chair of the People in UK Public Health Group
- Jon Sutcliffe
Local Government Association Workforce Strategy Team
- Meradin Peachey
Director of Public Health, London Borough of Newham and Vice President for Standards, Faculty of Public Health
- Andrew Furber
President, Association of Directors of Public Health
- 12.00 *****LUNCH*****
- 3. Minutes of the meeting held on 24 February 2016** David Heymann
12.15 To agree the minutes of the last meeting Enclosure PHE/16/16
- 4. Matters arising** David Heymann
To note the disposition of actions from previous meetings Enclosure PHE/16/17
- 5. Equality in PHE: how we met the public sector equality duty in 2015**
12.20 To note the update Kevin Fenton
Enclosure PHE/16/18

6.	Science Hub: Engagement Update	
12.35	To note the update	Richard Gleave Presentation
7.	Updates from the Executive	
	To receive 5 minute oral reports from selected Directors on current issues	
12.45	• Health Protection	Paul Cosford
12.50	• Health and Wellbeing	Kevin Fenton
12.55	• National Infection Service	Derrick Crook
8.	Chief Executive's update	
13.00	To receive a report from the Chief Executive on recent matters of interest	Duncan Selbie Oral
9.	Finance report	
13.10	To receive the report for the period ended January 2016	Michael Brodie Enclosure PHE/16/19
10.	Global Health Update	
13.15	To note the update	Sian Griffiths Oral
11.	Information items	
13.25	To receive items for information	
	a) Audit and Risk Committee Update	Enclosure PHE/16/20
	b) Quality and Clinical Governance Committee update	Enclosure PHE/16/21
	c) Board forward calendar	Enclosure PHE/16/22
	Any other business	David Heymann
12.	Questions from the public	
	To respond to any questions from the public	David Heymann
13.30	Close	