



Agenda

Title of meeting Public Health England Board, held in public
Date Wednesday 26 March 2014
Time 11.15 - 1.30pm
Venue Southwark Millennium Rooms, PHE London Region,
2nd Floor PHE 151 Buckingham Palace Road, London SW1W 9SZ

1. Announcements, apologies, declarations of interest

11.15am Welcome two new ministerial appointments to the Board. Appointments to Board Committees David Heymann

2. Panel discussion: Alcohol

11.20am To consider PHE's approach to supporting system wide alcohol related activities based on discussion and debate with Board members and a panel of experts Kevin Fenton/
Rosanna O'Connor
Enclosure PHE/14/08

Panel members:

Eric Appleby, Chief Executive Alcohol Concern
Katherine Brown, Institute for Alcohol Studies
Professor Sir Ian Gilmore, Consultant Physician
and Gastroenterologist
Dr Dipti Patel, Consultant Occupational Health Physician

Public Health Observers:

Dr Quentin Sandifer, Observer for Wales
Dr David Walker, Deputy Chief Medical Officer
Dr Lesley Wilkie, Observer for Scotland

3. Minutes of the meeting held on 3 February 2014

12.35pm To agree the minutes of the last meeting David Heymann
Enclosure PHE/14/09

4. Matters arising

To note the disposition of previous actions and the cumulative watch list from panel discussions David Heymann
Enclosure PHE/14/10

5. Chief Executive update

12.40pm To inform the Board of current issues Duncan Selbie

6. Global Health Committee terms of reference

12.45pm To note and comment on the draft terms of reference Sian Griffiths
Enclosure PHE14/11

7. Finance report

1.00pm To receive the finance report to 28 February 2014 Michael Brodie
Enclosure PHE/14/12

/ Continued over ...

8. Minutes of Reporting Committees

- 1.05pm To endorse committee meeting minutes
- Audit and Risk Committee meeting held on 24 February 2014 (unconfirmed minutes)

Derek Myers
Enclosure PHE/14/13

9. Information items

- 1.10pm To receive items for information
- Flooding events in January and February 2014 and the PHE response
 - Board forward calendar

Enclosure PHE/14/14
Enclosure PHE/14/15

10. Questions from the public

- 1.15pm To respond to any questions from the public

David Heymann

11. Any other business

- 1:20pm **Close**