



Agenda

Title of meeting Public Health England Board, held in public
Date Wednesday 30 April 2014
Time 11.00 - 1.30pm
Venue Room 136B/ 137B, Skipton House,
80 London Road, London SE1 6LH

- 1. Announcements, apologies, declarations of interest**
11.00am Appointments to the Global Health Committee
David Heymann
- 2. Public health theme: Personalisation of health care**
11.05am To inform the Board on the personalisation of health care
Charles Alessi
Enclosure PHE/14/17
- 3. Public health theme: Commissioning effective services for children 0-5 years**
11.30am To update the Board on the commissioning of effective services for children 0-5 years, their families and communities
Viv Bennett
Enclosure PHE/14/18
- 4. Public health theme: Health burden of air pollution**
11.50am To inform the Board on the nature of the air pollution problem in England and what PHE can do to stimulate and lever action to reduce it
Paul Cosford /
Sotiris Vardoulakis
Enclosure PHE/14/19
- 5. Update from Observers**
12.15pm To receive oral reports from the Observer for Scotland on matters of mutual interest
Lesley Wilkie
- 6. Update from National Executive**
To receive 5 minute oral reports from selected Directors on current issues
12.20pm • Operations
12.25pm • Nursing and Midwifery
12.30pm • Health Protection
12.35pm • Knowledge and Intelligence
12.40pm • Health and Wellbeing
Richard Gleave
Viv Bennett
Paul Cosford
John Newton
Kevin Fenton
- 7. Minutes of the meeting held on 26 March 2014**
12.45pm To agree the minutes of the last meeting
David Heymann
Enclosure PHE/14/20
- 8. Matters arising**
To note the disposition of previous actions and the cumulative watch list from panel discussions
David Heymann
Enclosure PHE/14/21

/ Continued over...

- 9. Annual report of the Audit and Risk Committee**
12.50pm To note the annual report of the Audit and Risk Committee to the Board
Derek Myers
Enclosure PHE/14/22
- 10. Information items**
12.55pm To receive items for information
• Board forward calendar
Enclosure PHE/14/23
- 11. Questions from the public**
1.00pm To respond to any questions from the public
David Heymann
- 12. Any other business**
1:10pm **Close**