



Agenda

Title of meeting Public Health England Board, held in public
Date Friday 23 May 2014
Time 11.00am - 1.30pm
Venue Room 102A/ 124A, Skipton House,
80 London Road, London SE1 6LH

- 1. Announcements, apologies, declarations of interest** David Heymann
11.00am Apologies: Observer for Wales
- 2. Dementia Friends**
11.02am Two 3-minute films from Dementia Friends campaign
- 3. Panel discussion: Tuberculosis** Paul Cosford/
Ibrahim Abubakar
Enclosure PHE/14/24
To consider PHE's approach to tuberculosis based on discussion and
debate with Board members and a panel of experts
11.08am Introduction
11.10am Panel presentations:

Aaron Oxley, Executive Director, Results UK
David Moore, London School of Hygiene and Tropical Medicine
Timothy Walker, Nuffield Department of Medicine, Oxford
Yvonne Doyle, Director London Region

11.40am Board comments and questions
11.55am Board and panel discussion
- 4. Update from Observers** Quentin Sandifer
12.25pm To receive an oral report from the Observer for Wales on matters of
mutual interest, including tuberculosis
- 5. Update from National Executive**
To receive 5 minute oral reports from selected Directors on current issues
(except nursing & midwifery)
12.30pm • Health and Wellbeing Kevin Fenton
12.35pm • Operations Richard Gleave
12.40pm • Health Protection Paul Cosford
12.45pm • Knowledge and Intelligence John Newton
- 6. Chief Executive's update** Duncan Selbie
12.50pm

/ Continued over ...

- 7. Minutes of the meeting held on 30 April 2014**
12.55pm To agree the minutes of the last meeting
David Heymann
Enclosure PHE/14/25
- 8. Matters arising**
To note the disposition of previous actions and the cumulative watch list from panel discussions
David Heymann
Enclosure PHE/14/26
- 9. Finance Report**
1.00pm To note and comment on the finance report for the 12 months ended 31 March 2014
Michael Brodie
Enclosure PHE/14/27
- 10. Annual report and accounts 2013/14 process**
1.10pm To note and comment on the arrangements for adopting the first annual report and accounts of PHE for 2013/14
Michael Brodie
Enclosure PHE/14/28
- 11. Information items**
1.15pm To receive items for information
• Board forward calendar
Enclosure PHE/14/29
- 12. Questions from the public**
1.20pm To respond to any questions from the public
David Heymann
- 13. Any other business**
1:30pm **Close**