



Agenda

Title of meeting Public Health England Board, held in public
Date Wednesday 26 November 2014
Time 10:30am – 1:40pm
Venue Room 136B, Skipton House, 80 London Road, London SE1 6LH

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| 1. | Announcements, apologies, declarations of interest | David Heymann |
| 10:30 | Apologies Sian Griffiths, Quentin Sandifer I | |
| 2. | Panel discussion: Mental health | Kevin Fenton/ Poppy Jaman Enclosure PHE/14/36 |
| | To consider PHE's approach to improving the public's mental health based on discussion and debate with Board members and a panel of experts | |
| 10:35 | Introduction | |
| 10:40 | Panel presentations: | |
| | <ul style="list-style-type: none"> • Lord Victor Adebowale, Chief Executive, Turning Point • Dinesh Bhugra, Kings College; President World Psychiatric Association • Peter Byrne, Royal College of Psychiatrists • Sophie Corlett, Director of External Affairs, Mind • Jenny Edwards, Mental Health Foundation • Sarah Stuart-Brown, Warwick University | |
| 11:10 | Board comments and questions | |
| 11:25 | Board and panel discussion, including contributions from guests and the Executive | |
| 11:55 | Summing up | |
| 12:00 | Lunch | |
| 3. | Minutes of the meeting held on 24 September 2014 | David Heymann Enclosure PHE/14/37 |
| 12:30 | To agree the minutes of the last meeting | |
| 4. | Matters arising | David Heymann Enclosure PHE/14/38 |
| | To note the disposition of previous actions | |
| 5. | Update from National Executive | |
| | To receive 5 minute oral reports from selected Directors on current issues | |
| 12:40 | <ul style="list-style-type: none"> • Chief Knowledge Officer | John Newton |
| 12:45 | <ul style="list-style-type: none"> • Health Protection | Paul Cosford |
| 12:50 | <ul style="list-style-type: none"> • Health and Wellbeing | Kevin Fenton |

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| 6. | Updates from Observers | |
| 12:55 | To receive an oral report from the Observers for Wales and Scotland on matters of mutual interest | Leslie Wilkie |
| 7. | Chief Executive's update | |
| 13:00 | | Duncan Selbie |
| 8. | Due North – Developing PHE's final response | |
| 13:05 | To note and comment on PHE's response to the PHE commissioned independent report of health equity in the north of England | Paul Johnstone Enclosure PHE/14/39 |
| 9. | Finance Report | |
| 13:25 | To note and comment on the latest finance report | Michael Brodie Enclosure PHE/14/40 |
| 10. | Information items | |
| 13:30 | To receive items for information | |
| | a) Minutes of the Global Health Committee of 10 July 2014 | Enclosure PHE/14/41 |
| | b) Minutes of the Audit and Risk Committee of 23 September 2014 | Sir Derek Myers Enclosure PHE/14/42 |
| | c) Board forward calendar | Enclosure PHE/14/43 |
| 12. | Any other business | |
| 13. | Questions from the public | |
| 13:35 | To respond to any questions from the public | David Heymann |
| 13:40 | Close | |