



PHE Board Paper

Title of meeting Public Health England Board
Date Wednesday 26 November 2014
Sponsor Alex Sienkiewicz
Title of paper PHE Board forward calendar

1. Purpose of the paper

This paper sets out the dates of future meetings of the PHE Board, held in public, and Audit and Risk Committee, as they stand at November 2014.

2. Recommendation

2.1 The Board is asked to **NOTE** and **COMMENT** on the forward calendar.

3. Forward Calendar

PHE Board, held in public	Suggested themes	Other agenda items
Wednesday 28 January 2015	Public health and rural populations	
Friday 27 February 2015	Local Authority engagement and health inequalities	
Wednesday 25 March 2015	<i>Climate change and air pollution and sustainable development</i>	
Friday 24 April 2015		
Friday 22 May 2015		
Friday 26 June 2015		
Wednesday 15 July 2015		
Wednesday 23 September 2015		
Wednesday 21 October 2015		
Wednesday 25 November 2015		
Wednesday 27 January 2016		
Wednesday 24 February 2016	Future themes suggested: ageing, dementia, sexually transmitted infections, hypertension, physical inactivity, genomics, fuel poverty, and health checks.	
Wednesday 23 March 2016		
Wednesday 27 April 2016		
Wednesday 25 May 2016		
Wednesday 22 June 2016		
Wednesday 20 July 2016		

The standard timing for Board meetings is currently:

10:30 am start of meeting, held in public, public health theme panel discussion panel

12:00 noon lunch

12:30 remaining public agenda

13:30 closed Board discussion

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Audit and Risk Committee
Tuesday 23 September 2014 (10:00-12:00)
Thursday 20 November 2014 (11:00-13:00)
Thursday 26 February 2015 (10:00-12:00)
Tuesday 9 June 2015 (11:00-13:00)
Thursday 17 September 2015 (10:00-12:00)
Tuesday 24 November 2015 (10:00-12:00)
Tuesday 23 February 2016 (10:00-12:00)
Tuesday 7 June 2016 (10:00-12:00)

Global Health Committee
January 2015 - date to be advised

Victor Knight
Board Secretary
November 2014