



# Agenda

**Title of meeting** Public Health England Board, held in public  
**Date** Wednesday 24 September 2014  
**Time** 11:30am – 3:00pm  
**Venue** Conference Rooms 1&2, Royal College of Surgeons in England,  
35-43 Lincoln's Inn Fields , London WC2A 3PE

- 1. Announcements, apologies, declarations of interest** David Heymann  
11:30 Including a report on the Chair's recent activities.  
Apologies: Quentin Sandifer
- 2. Minutes of the meeting held on 27 May 2014** David Heymann  
11:35 To agree the minutes of the last meeting  
Enclosure PHE/14/30
- 3. Matters arising** David Heymann  
To note the disposition of previous actions, including an update on e-  
cigarettes  
Enclosure PHE/14/31
- 4. Updates from Observers**  
11:45 To receive an oral report from the Observer for Scotland on matters of  
mutual interest. Leslie Wilkie
- 5. Update from National Executive**  
To receive 5 minute oral reports from selected Directors on current issues

  - 11:50 • Health and Wellbeing (for Kevin Fenton) Sheila Mitchell
  - 11:55 • Nursing and Midwifery Viv Bennett
  - 12:00 • Health Protection Paul Cosford
  - 12:05 • Operations Richard Gleave
- 6. Chief Executive's update** Duncan Selbie  
12:10
- 7. Caring for Populations through the Lifecourse** Viv Bennett  
12:15 A framework for nurses, midwives and allied health professions, to be  
demonstrated using children's health  
Enclosure PHE/14/32
- 8. Finance Report** Michael Brodie  
12:40 To note and comment on the finance report for the 4 months ended 31  
July 2014  
Enclosure PHE/14/33

/ Continued over ...

**9. Information items**

- 12:45 To receive items for information
- Board forward calendar

Enclosure PHE/14/34

**10. Any other business**

**12:45 Lunch break**

A sandwich lunch will be served in Committee Room 3

**11. Lunchtime update: Ebola**

- 12:55 Reports on PHE's contribution to the international response to the Ebola virus disease outbreak in West Africa

Tim Brooks  
Thomas Inns

**12. Panel discussion: Antimicrobial Resistance**

- 13:15 To consider PHE's approach to antimicrobial resistance based on discussion and debate with Board members and a panel of experts

Paul Cosford  
Enclosure PHE/14/35

13:15 Introduction

13:20 Panel presentations:

**Professor John Watson, Deputy Chief Medical Officer**

UK strategy on AMR, including country control strategy

**Professor Rick Holliman**

Clinical contribution to the management of infectious diseases and the preservation of antimicrobials

**Professor Richard Kock, Royal Veterinary College**

The importance of veterinary input to antimicrobial strategy

**James Anderson, GSK Director, European Partnerships**

New antimicrobial agents

**Professor Dame Sally Davies, Chief Medical Officer**

Research and development and antimicrobial strategy

14:10 Board comments and questions

14:25 Board and panel discussion

14:45 Board discussion with Executive Directors on PHE's approach and the Board's role

**13. Questions from the public**

- 14:55 To respond to any questions from the public

David Heymann

15:00 **Close**