



Public Health  
England

Protecting and improving the nation's health

# Agenda

<b>Title of meeting</b>	Public Health England Board, held in public	
<b>Date</b>	Wednesday 15 July 2015	
<b>Time</b>	10:30am – 1:40pm	
<b>Venue</b>	The Royal College of Surgeons, 35-43 Lincoln's Inn Field, London WC2A 3PE	
<b>1.</b>	<b>Announcements, apologies, declarations of interest</b>	David Heymann
10:30		
<b>2.</b>	<b>Panel discussion: Public health issues for children, young people and families</b>	Viv Bennett/ Ann Hoskins Enclosure PHE/15/30
	To consider PHE's role in improving the public's health with a discussion and debate with Board members and a panel of experts of children, young people and families.	
	External Panel:	
	Anne Longfield, Children's Commissioner	
	Alison Morton, Specialist Practice Teacher, Professional Advisor for Health Visiting, PHE	
	Virginia Pearson, Director of Public Health, Devon	
12:00	<b>Lunch</b>	
<b>3.</b>	<b>Minutes of the meeting held on 26 June 2015</b>	David Heymann Enclosure PHE/15/31
12:40	To agree the minutes of the last meeting	
<b>4.</b>	<b>Matters arising</b>	David Heymann Enclosure PHE/15/32
	To note the disposition of previous actions	
<b>5.</b>	<b>Updates from the Executive</b>	
	To receive 5 minute oral reports from selected Directors on current issues	
12:45	• Centres and Regions	Jenny Harries
12:50	• Nursing	Viv Bennett
12:55	• Health and Wellbeing	Ann Hoskins
<b>6.</b>	<b>Updates from Observers</b>	
13.00	To receive oral reports from the Observers for Wales and Scotland on matters of mutual interest	Leslie Wilkie Quentin Sandifer

- 7. Chief Executive's update** Duncan Selbie  
 13.10 To receive a report from the Chief Executive on recent matters of interest
- 8. Global health update** Sian Griffiths  
 13.20 To receive a report from the Global Health Committee which met on 1 July Oral
- 9. Information items**  
 13.30 To receive items for information  
 a) Minutes of the Audit and Risk Committee held on Friday 12 June 2015 Enclosure PHE/15/33  
 b) Board forward calendar Enclosure PHE/15/34
- 10. Any other business**
- 11. Questions from the public**  
 To respond to any questions from the public David Heymann
- 13.40 **Close**