



Protecting and improving the nation's health

Agenda

Title of meeting Public Health England Board, held in public
Date Wednesday 27 January 2016
Time 10:30am – 1:00pm
Venue LG19/20/21 Wellington House, 133-155 Waterloo Road, SE1 8UG

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| 1. | Announcements, apologies, declarations of interest | David Heymann |
| 10:30 | | |
| 2. | Minutes of the meeting held on 25 November 2015
To agree the minutes of the last meeting | David Heymann
Enclosure PHE/16/01 |
| 3. | Matters arising
To note the disposition of actions from previous meetings | David Heymann
Enclosure PHE/16/02 |
| 4. | PHE Marketing: Briefing on approach, digital health and challenges
To discuss the marketing update | Shelia Mitchell |
| 10.35 | | |
| 5. | Update on PHE Research
To discuss the update on research and related activities | John Newton/
Martin Hindle/
Bernie Hannigan
Enclosure PHE/16/03 |
| 11.00 | | |

*****Lunch*****

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|-----------|--|-----------------------|
| 6. | Updates from the Executive
To receive 5 minute oral reports from selected Directors on current issues | |
| 12.05 | • Health Protection | Paul Cosford |
| 12.10 | • Health and Wellbeing | Kevin Fenton |
| 12.15 | • National Infection Service | Derrick Crook |
| 12.20 | • Chief Knowledge Officer | John Newton |
| 12.25 | • Chief Nurse | Viv Bennett |
| 7. | Chief Executive's update
To receive a report from the Deputy Chief Executive on recent matters of interest | Duncan Selbie
Oral |
| 12.30 | | |

- 8. Finance report**
12.45 To receive the report for the period ended November 2015
Michael Brodie
Enclosure PHE/16/05
- 9. Global health update**
12.50 To note the global health update
Sian Griffiths
Oral
- 10. Information items**
12.55 To receive items for information
- a) Science Hub Update
 - b) Audit and Risk Committee Update
 - c) Quality and Clinical Governance Committee update
 - d) Board forward calendar
- Enclosure PHE/16/06
Enclosure PHE/16/07
- 11. Any other business**
David Heymann
- 12. Questions from the public**
To respond to any questions from the public
David Heymann
- 13.00 **Close**