



Protecting and improving the nation's health

# PHE Board Paper

<b>Title of meeting</b>	Public Health England Board
<b>Date</b>	Friday 22 May 2015
<b>Sponsor</b>	Alex Sienkiewicz
<b>Title of paper</b>	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 May 2015.

## 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
Friday 26 June 2015	Public engagement, People's Panel, opinion survey	
Wednesday 15 July 2015	Ensuring every child has the best start in life	
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

/Continued ...

<b>Audit and Risk Committee</b>	
Friday 12 June 2015 (14:00-16:00)	(not 9 June as originally scheduled)
Friday 18 September 2015 (10:00-12:00)	(not 17 September)
Tuesday 24 November 2015 (10:00-12:00)	
Tuesday 23 February 2016 (10:00-12:00)	
Tuesday 7 June 2016 (10:00-12:00)	

**Victor Knight**  
*Board Secretary*  
May 2015