



Public Health  
England

Protecting and improving the nation's health

# PHE Board Paper

**Title of meeting** Public Health England Board  
**Date** Wednesday 27 January 2016  
**Sponsor** Alex Sienkiewicz  
**Title of paper** PHE Board forward calendar

## 1. Purpose of the paper

1.1 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 January 2016 and a proposed schedule for revisiting the 'watch list' of recommendations and comments from external panels.

## 2. Recommendation

2.1 The Board is asked:

- (a) to **NOTE** the forward calendars; and
- (b) to **COMMENT** on the proposed responsibilities and timing of the non-executive reviews of the watch list.

## 3. Forward Calendar - Board

PHE Board, held in public	Suggested themes
Wednesday 24 February 2016	Public Health Approaches to End of Life Care
Wednesday 23 March 2016	Public Health Workforce Review
Wednesday 27 April 2016	
Wednesday 25 May 2016	
Wednesday 22 June 2016	Board Meeting at Kingfisher Treasureseekers
Wednesday 20 July 2016	
Wednesday 28 September	
Wednesday 19 October	
Wednesday 23 November	

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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#### 4. Forward Calendar - Audit and Risk Committee

<b>Audit and Risk Committee</b>
Tuesday 24 November 2015 (10:00-12:00)
Tuesday 23 February 2016 (10:00-12:00)
Tuesday 7 June 2016 (10:00-12:00)

#### 5. Forward Calendar (proposed) – Non-executive ‘watch list’ reviews

<b>Date</b>	<b>Topic</b>	<b>Board Lead</b>	<b>Director Lead</b>
27 January 2016	Research	Martin Hindle	John Newton
24 February 2016	Global Health	Sian Griffiths	Paul Cosford
23 March 2016	Tobacco	Paul Lincoln	Kevin Fenton
27 April 2016	Alcohol	Sir Derek Myers	Kevin Fenton
25 May 2016	Tuberculosis	George Griffin	Paul Cosford
22 June 2016	Antimicrobial resistance	Martin Hindle	Paul Cosford
20 July 2016	Mental Health	Poppy Jaman	Kevin Fenton
28 September 2016	Rural Health	Richard Parish	Rashmi Shukla
19 October 2016	Air Pollution	Sian Griffiths	Paul Cosford
23 November 2016	Best start in life	Rosie Glazebrook	Viv Bennett