

Protecting and improving the nation's health

PHE Board Paper

Title of meeting	Public Health England Board
Date	Friday 26 June 2015
Sponsor	Alex Sienkiewicz
Title of paper	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 June 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
Wednesday 15 July 2015	Children and young people – 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 ...

Audit and Risk Committee

Friday 18 September 2015 (10:00-12:00)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 June 2015