



Agenda

Title of meeting	Public Health England Board, held in public	
Date	Wednesday 28 January 2015	
Time	10:30am – 2:30pm	
Venue	Room 136/137B, Skipton House, 80 London Road, London SE1 6LH	
1.	Announcements, apologies, declarations of interest	David Heymann
10:30	Welcome to People's Panel members.	
2.	Panel discussion: Rural health	Rashmi Shukla
	To outline existing work to protect and improve health in rural areas of England and to agree how best PHE can support local areas to secure improvements in health, based on discussion and debate with Board members and a panel of experts	Enclosure PHE/15/01
10:35	Introduction	
10:40	Panel presentations:	
	<ul style="list-style-type: none">• Lesley Boswell, National Clinical Director for Rural and Remote Care, NHS England• Dr Tessa Lindfield, Director of Public Health, Suffolk County Council• Cllr Cecilia Motley, Shropshire County Council and Chair of Local Government Rural Services Network• Dr John Wynn-Jones, GP, Founder of the Institute of Rural Health, Powys, Senior Lecturer in Rural and International Health, Keele University	
11:20	Board comments and questions	
11:30	Board and panel discussion	
11:55	Summing up	
12:00	Lunch	
3.	Minutes of the meeting held on 26 November 2014	David Heymann
12:30	To agree the minutes of the last meeting	Enclosure PHE/15/02
4.	Matters arising	David Heymann
	To note the disposition of previous actions	Enclosure PHE/15/03
5.	Update from National Executive	
	To receive 5 minute oral reports from selected Directors on current issues	
12:35	<ul style="list-style-type: none">• Chief Knowledge Officer	John Newton
12:40	<ul style="list-style-type: none">• Health Protection	Paul Cosford

12:45	• Nursing	Viv Bennett
12:50	• Health and Wellbeing	Kevin Fenton
12:55	• Operations	
6.	Updates from Observers	
13:00	To receive an oral report 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		
8.	PHE social marketing programme	Sheila Mitchell Enclosure PHE/15/04
13:15	To note and comment on PHE's social marketing programme	
9.	Update on PHE research	John Newton/ Bernadette Hannigan Enclosure PHE/15/05
13:45	To note and comment on PHE's strategy for research, development and innovation, which is out to public consultation	
10.	Finance Report	Michael Brodie Enclosure PHE/15/06
14:05	To note and comment on the finance report to 30 November 2014	
11.	Information items	
14:10	To receive items for information	
	a) Minutes of the Global Health Committee of 2 October 2014	Sian Griffiths Enclosure PHE/15/07
	b) Minutes of the Audit and Risk Committee of 20 November 2014	Sir Derek Myers Enclosure PHE/15/08
	c) Board forward calendar	Enclosure PHE/15/09
12.	The Kingfisher model of working	Jan Burn/ Bren McInerney
14:15	An introduction to the work of the Kingfisher Treasureseekers	
13.	Any other business	
14:25		
14.	Questions from the public	David Heymann
	To respond to any questions from the public	
14:30	Close	