



Public Health  
England

Protecting and improving the nation's health

# PHE Board Paper

**Title of meeting** Public Health England Board  
**Date** Wednesday 25 November 2015  
**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 November 2015, 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 21 October 2015	Safety in the home/ accident prevention
Wednesday 25 November 2015	Takeover Day
Wednesday 27 January 2016	Devolution
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

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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><i>Date</i></b>	<b><i>Topic</i></b>	<b><i>Board Lead</i></b>	<b><i>Director Lead</i></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
July 2016 (tbc)	Mental Health	Poppy Jaman	Kevin Fenton
September 2016 (tbc)	Rural Health	Richard Parish	Rashmi Shukla
October 2016 (tbc)	Air Pollution	Sian Griffiths	Paul Cosford
November 2016 (tbc)	Best start in life	Rosie Glazebrook	Viv Bennett