



Protecting and improving the nation's health

# Agenda

**Title of meeting** Public Health England Board, held in public  
**Date** Wednesday 23 September 2015  
**Time** 10:30am – 1:30pm  
**Venue** LG26/27, Wellington House, 133-155 Waterloo Road, London SE1 8UG

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|-------|---|---|
| 1.    | <b>Announcements, apologies, declarations of interest</b>   | David Heymann   |
| 10:30 |   |   |
| 2.    | <b>Minutes of the meeting held on 15 July 2015</b><br>To agree the minutes of the last meeting  | David Heymann<br>Enclosure PHE/15/35                    |
| 3.    | <b>Matters arising</b><br>To note the disposition of actions from previous meetings   | David Heymann<br>Enclosure PHE/15/36                    |
| 4.    | <b>Obesity</b><br>To follow up on the Board's July 2013 panel discussion on obesity and the progress against recommendations in the watch list. | Rosie Glazebrook/<br>Ann Hoskins<br>Enclosure PHE/15/37 |
| 10:40 |   |   |
| 6.    | <b>Updates from the Executive</b><br>To receive 5 minute oral reports from selected Directors on current issues                                 |   |
| 11:20 | <ul style="list-style-type: none"> <li>• Chief Knowledge Officer</li> </ul>   | John Newton   |
| 11:25 | <ul style="list-style-type: none"> <li>• Health Protection</li> </ul>   | Paul Cosford  |
| 11:30 | <ul style="list-style-type: none"> <li>• Health and Wellbeing</li> </ul>  | Ann Hoskins   |
| 7.    | <b>Chief Executive's update</b>   | Duncan Selbie   |
| 11:35 | To receive a report from the Chief Executive on recent matters of interest  |   |
| 8.    | <b>Finance report</b>   | Michael Brodie  |
| 11:45 | To receive the report for 4 months ended 31 July 2015   | Enclosure PHE/15/38                                     |
| 9.    | <b>Global health update</b>   | Sian Griffiths  |
| 11:55 | To receive an update on the work of PHE's Global Health Committee   | Oral  |

/ Continued over ....

**10. Information items**

12.05. To receive items for information

David Heymann

a) Board forward calendar

Enclosure PHE/15/39

**11. Any other business**

David Heymann

**12. Questions from the public**

To respond to any questions from the public

David Heymann

12:15 **Lunch**

**Close**