



Protecting and improving the nation's health

PHE Board Paper

Title of meeting Public Health England Board
Date Wednesday 23 March 2016
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, Audit and Risk Committee, Quality and Clinical Governance Committee and Global Health Committee as they stand at March 2016 and a proposed schedule for revisiting the 'watch list' of recommendations and comments from external panels.

2. Recommendation

The Board is asked:

- (a) to **NOTE** the forward calendars;

3. Forward Calendar - Board

PHE Board, held in public	Suggested themes
Wednesday 27 April 2016	Accident Prevention
Wednesday 25 May 2016	Health Inequalities
Wednesday 22 June 2016	Board Meeting at Kingfisher Treasureseekers
Wednesday 20 July 2016	Mental Health
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, Clinical Governance Committee and Global Health Committee

Audit and Risk Committee
Tuesday 7 June 2016 (10:00-12:00)
Friday 23 September 2016 (10.00-12.00)
Thursday 24 November 2016 (10.00-12.00)

Global Health Committee
Thursday 14 April 2016 (13.30-16.00)
Wednesday 29 June 2016 (13.30-16.00)
Thursday 6 October 2016 (13.30-16.00)

Quality and Clinical Governance Committee
Monday 21 March 2016 (10.00-12.00)
Monday 16 May 2016 (10.00-12.00)
Monday 5 September 2016 (10.00-12.00)
Monday 7 November 2016 (10.00-12.00)

5. Forward Calendar – Non-executive ‘watch list’ reviews

<i>Date</i>	<i>Topic</i>	<i>Board Lead</i>	<i>Director Lead</i>
27 April 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