



Protecting and improving the nation's health

# Agenda

**Title of meeting** Public Health England Board, held in public  
**Date** Friday 27 February 2015  
**Time** 10:30am – 2:00pm  
**Venue** Room 136/137B, Skipton House, 80 London Road, London SE1 6LH

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|-------|---|--|
| 1.    | <b>Announcements, apologies, declarations of interest</b>   | David Heymann  |
| 10:30 | I   |  |
| 2.    | <b>Panel discussion: Local authority engagement</b><br>To consider PHE's role in improving the public's health based on discussion and debate with Board members and a panel of experts | Richard Gleave<br>/Janet Atherton<br>Enclosure PHE/15/10 |
| 12:00 | <b>Lunch</b>  |  |
| 3.    | <b>Minutes of the meeting held on 28 January 2015</b>   | David Heymann<br>Enclosure PHE/15/11                     |
| 12:30 | To agree the minutes of the last meeting  |  |
| 4.    | <b>Matters arising</b><br>To note the disposition of previous actions   | David Heymann<br>Enclosure PHE/15/12                     |
| 5.    | <b>Updates from National Executive</b><br>To receive 5 minute oral reports from selected Directors on current issues  |  |
| 12:35 | • Health Protection   | Paul Cosford   |
| 12:40 | • Nursing   | Viv Bennett  |
| 12:45 | • Chief Knowledge Officer   | John Newton  |
| 6.    | <b>Updates from Observers</b><br>To receive oral reports from the Observers for Wales and Scotland on matters of mutual interest  | Leslie Wilkie<br>Quentin Sandifer                        |
| 12:50 |   |  |
| 7.    | <b>Chief Executive's update</b><br>To receive a report from the Chief Executive on recent matters of interest   | Duncan Selbie  |
| 13:00 |   |  |
| 8.    | <b>Global health update</b><br>To receive a report of the Global Health Committee including engagement with China   | Sian Griffiths<br>Oral                                   |
| 13:10 |   |  |

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- 9. Microbiology contribution to Ebola response**  
13:25 To note laboratory based aspects of PHE's response to Ebola  
Christine McCartney  
Neil Bentley  
[Slide presentation  
PHE/15/13]
- 10. Finance Report**  
13:40 To note and comment on the latest finance report  
Michael Brodie  
Enclosure PHE/15/14
- 11. Information items**  
13:45 To receive items for information
- a) Board forward calendar  
Enclosure PHE/15/15
- 12. Any other business**
- 13. Questions from the public**  
To respond to any questions from the public  
David Heymann
- 14:00 **Close**