



Protecting and improving the nation's health

Agenda

Title of meeting Public Health England Board, held in public
Date Wednesday 25 November 2015
Time 10:30am – 1:30pm
Venue Central Hall, Westminster, Storey's Gate, London, SW1H 9NH

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|----------------------------|---|--|
| <p>1.
10:30</p> | <p>Announcements, apologies, declarations of interest</p> | <p>David Heymann</p> |
| <p>2.
10.30</p> | <p>Takeover Day
Introductions</p> | <p>Viv Bennett/Kevin Fenton</p> |
| <p>10.40</p> | <p>Presentations from young people</p> | <p>Enclosure PHE/15/40</p> |
| <p>10.50</p> | <p>Questions to Board from young people</p> | |
| <p>11.00</p> | <p>Board response and discussion</p> | |
| <p>3.
12.05</p> | <p>Ipsos MORI and public opinion survey results
To discuss the recent Ipsos MORI public opinion survey results</p> | <p>Lis Birrane</p> |
| <p>12.30</p> | <p>Minutes of the meeting held on 23 September 2015
To agree the minutes of the last meeting</p> | <p>David Heymann
Enclosure PHE/15/42</p> |
| <p>4.</p> | <p>Matters arising
To note the disposition of actions from previous meetings</p> | <p>David Heymann
Enclosure PHE/15/43</p> |
| <p>5.</p> | <p>Updates from the Executive
To receive 5 minute oral reports from selected Directors on current issues</p> | |
| <p>12.35</p> | <ul style="list-style-type: none"> • Health Protection | <p>Paul Cosford</p> |
| <p>12.40</p> | <ul style="list-style-type: none"> • National Infection Service | <p>Derrick Crook</p> |
| <p>12.45</p> | <ul style="list-style-type: none"> • Chief Knowledge Officer | <p>John Newton</p> |
| <p>12.50</p> | <ul style="list-style-type: none"> • Chief Nurse | <p>Viv Bennett</p> |
| <p>6.
12.55</p> | <p>Update from Observers
To note the update from the Board observers</p> | <p>Quentin Sandifer</p> |
| <p>7.
13.00</p> | <p>Chief Executive's update
To receive a report from the Deputy Chief Executive on recent matters of interest</p> | <p>Richard Gleave
Oral</p> |

- 8. Finance report**
13.05 To receive the report for 6 months ended 30 September 2015 Michael Brodie
Enclosure PHE/15/44
- 9. Global health update**
13.10 To note the global health update Sian Griffiths
Oral
- 10. Information items**
13.20 To receive items for information
- a) Audit and Risk Committee minutes of Friday 18 September 2015 Sir Derek Myers
Enclosure PHE/15/45
 - b) Quality and Clinical Governance Committee update Rosie Glazebrook
 - c) Board forward calendar Enclosure PHE/15/47
- 11. Any other business** David Heymann
- 12. Questions from the public**
To respond to any questions from the public David Heymann
- 13.25 **Close**