



Protecting and improving the nation's health

PHE Board Paper

Title of meeting	Public Health England Board
Date	Friday 27 February 2015
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, and Audit and Risk Committee, as they stand at February 2015.

2. Recommendation

2.1 The Board is asked to **NOTE** and **COMMENT** on the forward calendar.

3. Forward Calendar

PHE Board, held in public	Suggested themes	Other agenda items
Wednesday 25 March 2015	<i>Closed Board</i>	
Friday 24 April 2015	<i>Climate change and air pollution and sustainable development</i>	
Friday 22 May 2015		
Friday 26 June 2015		
Wednesday 15 July 2015		
Wednesday 23 September 2015		
Wednesday 21 October 2015		
Wednesday 25 November 2015		
Wednesday 27 January 2016		
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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Audit and Risk Committee
Tuesday 9 June 2015 (11:00-13:00)
Friday 18 September 2015 (10:00-12:00) (not 17 September)
Tuesday 24 November 2015 (10:00-12:00)
Tuesday 23 February 2016 (10:00-12:00)
Tuesday 7 June 2016 (10:00-12:00)

Victor Knight
Board Secretary
February 2015