



Protecting and improving the nation's health

# Agenda

**Title of meeting** Public Health England Board, held in public  
**Date** Wednesday 27 April 2016  
**Time** 10:30am – 2:00pm  
**Venue** LG19/20/21 Wellington House, 133-155 Waterloo Road, SE1 8UG

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|-------|--|---|
| 1.    | <b>Announcements, apologies, declarations of interest</b>  | David Heymann                                       |
| 10.30 |  |   |
| 2.    | <b>PHE Watchlist Review: Tobacco</b><br>To discuss PHE's progress following the tobacco panel session in February 2014.  | Paul Lincoln/Kevin Fenton<br>Enclosure PHE/16/22    |
| 3.    | <b>PHE Watchlist Review: Alcohol</b><br>To discuss PHE's progress following the alcohol panel session in March 2014.   | Sir Derek Myers/Kevin Fenton<br>Enclosure PHE/16/23 |
| 11.15 |  |   |
| 12.00 | <b>***LUNCH***</b>   |   |
| 4.    | <b>Accident Prevention: Royal Society for the Prevention of Accidents</b><br>To discuss the work and key issues from the Royal Society for the Prevention of Accidents | Tom Mullarkey<br>[Presentation]                     |
| 12.20 |  |   |
| 5.    | <b>Minutes of the meeting held on 23 March 2016</b><br>To agree the minutes of the last meeting  | David Heymann<br>Enclosure PHE/16/24                |
| 12.50 |  |   |
| 6.    | <b>Matters arising</b><br>To note the disposition of actions from previous meetings  | David Heymann<br>Enclosure PHE/16/25                |
| 7.    | <b>Updates from the Executive</b><br>To receive 5 minute oral reports from selected Directors on current issues  |   |
| 12.55 |  |   |
| 13.00 | <ul style="list-style-type: none"> <li>• Health Protection</li> </ul>  | Paul Cosford  |
| 13.05 | <ul style="list-style-type: none"> <li>• Health and Wellbeing</li> </ul>   | Kevin Fenton  |
| 13.10 | <ul style="list-style-type: none"> <li>• National Infection Service</li> </ul>   | Derrick Crook                                       |
| 13.15 | <ul style="list-style-type: none"> <li>• Chief Knowledge Officer</li> </ul>  | John Newton   |
|       | <ul style="list-style-type: none"> <li>• Chief Nurse</li> </ul>  | Viv Bennett   |

<b>8.</b>	<b>Chief Executive's update</b>	
13.20	To receive a report from the Chief Executive on recent matters of interest	Duncan Selbie Oral
<b>9.</b>	<b>Finance report</b>	
13.30	To receive the report for the period ended February 2016	Michael Brodie Enclosure PHE/16/26
<b>10.</b>	<b>Global Health Update</b>	
13.35	To note the update	Sian Griffiths Oral
<b>11.</b>	<b>Science Hub Update</b>	
13.45	To not the update	Martin Hindle Oral
<b>12.</b>	<b>Information items</b>	
	To receive items for information	
	a) Audit and Risk Committee	Enclosure PHE/16/27
	b) Quality and Clinical Governance Committee	
	c) Board forward calendar	Enclosure PHE/16/28
<b>13.</b>	<b>Any other business</b>	David Heymann
<b>14.</b>	<b>Questions from the public</b>	
	To respond to any questions from the public	David Heymann
13.50	<b>Close</b>	