



Protecting and improving the nation's health

Agenda

Title of meeting Public Health England Board, held in public
Date Wednesday 25 May 2016
Time 10:30am – 1.50pm
Venue LG19/20/21 Wellington House, 133-155 Waterloo Road, SE1 8UG

1. Announcements, apologies, declarations of interest David Heymann
 10.30

2. Health Inequalities: Support for action to reduce inequalities in England
 To discuss approaches to reduce inequalities in England Kevin Fenton
 Enclosure PHE/16/29

Expert Panel

- Professor Chris Bentley, Sheffield Hallam University
- Professor Clare Bamba, Durham University
- Martin Reeves, Chief Executive of Coventry City Council,

12.00 *****LUNCH*****

3. The National TB Programme and Collaborative TB Strategy
 To discuss PHE's progress and review the watchlist George Griffin/Paul
 Cosford/Derrick Crook
 Enclosure PHE/16/30

4. Minutes of the meeting held on 27 April 2016
 To agree the minutes of the last meeting David Heymann
 Enclosure PHE/16/31

5. Matters arising
 To note the disposition of actions from previous meetings David Heymann
 Enclosure PHE/16/32

6. Updates from the Executive
 To receive 5 minute oral reports from selected Directors on current issues

13.00 • Chief Nurse Viv Bennett
 13.05 • National Infection Service Derrick Crook
 13.10 • Health Protection Paul Cosford

7. Observer Update
 To receive an oral report from the Observer for Wales Quentin Sandier
 Oral

8.	Chief Executive's update	
13.20	To receive a report from the Chief Executive on recent matters of interest	Duncan Selbie Oral
9.	2015/16 Capital Expenditure Summary	
13.30	To note the update	Michael Brodie Enclosure PHE/16/33
10.	Global Health Update	
13.35	To note the update	Sian Griffiths Oral
11.	Science Hub Update	
13.45	To not the update	Martin Hindle Oral
12.	Information items	
	To receive items for information	
	a) Audit and Risk Committee	
	b) Quality and Clinical Governance Committee	Enclosure PHE/16/34
	c) Board forward calendar	Enclosure PHE/16/35
13.	Any other business	David Heymann
14.	Questions from the public	
	To respond to any questions from the public	David Heymann
13.50	Close	