



Public Health
England

Protecting and improving the nation's health

PHE Board Paper

Title of meeting Public Health England Board
Date Wednesday 25 May 2016
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, Audit and Risk Committee, Quality and Clinical Governance Committee and Global Health Committee as they stand at May 2016 and a proposed schedule for revisiting the 'watch list' of recommendations and comments from external panels.

2. Recommendation

The Board is asked:

- (a) to **NOTE** the forward calendars;

3. Forward Calendar - Board

PHE Board, held in public	Suggested themes
Wednesday 22 June 2016	Board Meeting at Kingfisher Treasureseekers
Wednesday 20 July 2016	Mental Health
Wednesday 28 September 2016	Screening and Immunisation
Wednesday 19 October 2016	Air Pollution/Sustainable Development Goals
Wednesday 23 November 2016 (tbc)	Children Commissioner's Takeover Day
Wednesday 25 January 2017	Proposed future sessions include Health Protection and Research.
Wednesday 22 February 2017	
Wednesday 22 March 2017	
Wednesday 26 April 2017	

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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4. Forward Calendar – Audit and Risk Committee, Clinical Governance Committee and Global Health Committee

Audit and Risk Committee
Tuesday 7 June 2016 (13.00-15.00)
Friday 23 September 2016 (10.00-12.00)
Thursday 24 November 2016 (10.00-12.00)

Global Health Committee
Wednesday 29 June 2016 (13.30-16.00)
Thursday 6 October 2016 (13.30-16.00)

Quality and Clinical Governance Committee
Monday 5 September 2016 (09.30-12.30)
Monday 7 November 2016 (09.30-12.30)

5. Forward Calendar – Non-executive ‘watch list’ reviews

<i>Date</i>	<i>Topic</i>	<i>Board Lead</i>	<i>Director Lead</i>
22 June 2016	Antimicrobial resistance	Martin Hindle	Paul Cosford
20 July 2016	Mental Health	Poppy Jaman	Kevin Fenton
28 September 2016	Rural Health	Richard Parish	Rashmi Shukla
19 October 2016	Air Pollution	Sian Griffiths	Paul Cosford
23 November 2016 (TBC)	Best start in life/Takeover Day	Rosie Glazebrook	Viv Bennett