Public Health England

Protecting and improving the nation's health

Agenda

Title of meeting	Public Health England Board, held in public
Date	Wednesday 20 July 2016
Time	09.30am-12.00
Venue	Maynard Theatre, King's Fund, No. 11 Cavendish Square, London, W1G 0AN

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

09.30

2. **The Mental Health Taskforce and *Five Year Forward View for Mental Health*, the Public's Mental Health and the Role of PHE**

To discuss PHE's Mental Health work and the Mental Health Taskforce   Kevin Fenton
Enclosure PHE/16/36

3. **Public Involvement**

10.45   To discuss the work of PHE's public involvement programme and PHE People's Panel   Iain Mallett/Jonathan Tritter
Enclosure PHE/16/37

4. **Minutes of the meeting held on 25 May 2016**

11.15   To agree the minutes of the last meeting   David Heymann
Enclosure PHE/16/38

5. **Matters arising**

To note the disposition of actions from previous meetings   David Heymann
Enclosure PHE/16/39

6. **Updates from the Executive**

11.20   To receive oral updates from PHE Directors on current issues

- Chief Nurse   Viv Bennett
- Health Protection   Paul Cosford
- Chief knowledge Officer   John Newton
- Health and Wellbeing   Kevin Fenton

7. **Deputy Chief Executive's update**

11.35   To receive a report from the Deputy Chief Executive on recent matters of interest   Richard Gleave
Oral

8.   Finance Report

11.45   To note the report for the period ended May 2016.

Michael Brodie
Enclosure PHE/16/40

9.   Global Health Update

11.50   To note the update

Sian Griffiths
Oral

10.   Science Hub Update

11.55   To not the update

Martin Hindle
Oral

11.   Information items

To receive items for information

a) Audit and Risk Committee
b) Quality and Clinical Governance Committee
c) Board forward calendar

Enclosure PHE/16/41

12.   Any other business

David Heymann

13.   Questions from the public

To respond to any questions from the public

David Heymann

12.00   **Close**