



Protecting and improving the nation's health

# Agenda

**Title of meeting** Public Health England Board, held in public  
**Date** Wednesday 28 September 2016  
**Time** 10.30-12.15  
**Venue** LG19/20/21 Wellington House, 133-155 Waterloo Road, SE1 8UG

- 1. Announcements, apologies, declarations of interest** David Heymann  
 10.30
  
- 2. Updates from the Executive**  
 To receive oral updates from PHE Directors on current issues

10.35	Health Protection	Paul Cosford
10.40	Chief Knowledge Officer	John Newton
10.45	Health and Wellbeing	Kevin Fenton
10.50	North and Midlands and East Regions	Paul Johnstone, Rashmi Shukla
  
- 3. Public Health England's Regional Teams**  
 To discuss the role of PHE's regional teams. Richard Gleave,  
 Rashmi Shukla and  
 Paul Johnstone  
 Enclosure PHE/16/42  
 11.00
  
- 4. Minutes of the meeting held on 20 July 2016**  
 To agree the minutes of the last meeting David Heymann  
 Enclosure PHE/16/43  
 11.35
  
- 5. Matters arising**  
 To note the disposition of actions from previous meetings David Heymann  
 Enclosure PHE/16/44
  
- 6. Chief Executive's update**  
 To receive a report from the Chief Executive on recent matters of interest Duncan Selbie  
 Oral  
 11.40
  
- 7. Observer Update**  
 To note the update from the Observer for Wales Quentin Sandifer  
 Oral  
 11.50
  
- 8. Finance Report**  
 To note the monthly report. Michael Brodie  
 Enclosure PHE/16/45  
 11.55
  
- 9. Global Health Update**  
 To note the update Sian Griffiths  
 Oral  
 12.05

<b>10.</b>	<b>Science Hub Update</b>	
12.10	To note the update	Martin Hindle Oral
<b>11.</b>	<b>Information items</b>	
	To receive items for information	
	a) Minutes of the Audit and Risk Committee minutes held on Tuesday 7 June 2016	Enclosure PHE/16/46
	b) Minutes of the Quality and Clinical Governance Committee held on Monday 16 May 2016	Enclosure PHE/16/47
	c) Board forward calendar	Enclosure PHE/16/48
<b>12.</b>	<b>Any other business</b>	David Heymann
<b>13.</b>	<b>Questions from the public</b>	
	To respond to any questions from the public	David Heymann
12.15	<b>Close and lunch</b>	