



Protecting and improving the nation's health

PHE Board Paper

Title of meeting Public Health England Board
Date Wednesday 28 September 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 September 2016. A full schedule for 2017 including the proposed timetable for revisiting the 'watch list' of recommendations and comments from external panels will be prepared for the November Board meeting.

2. Recommendation

The Board is asked:

(a) to **NOTE** the forward calendar;

3. Forward Calendar - Board

PHE Board, held in public	Suggested themes
Wednesday 19 October 2016	TBC
Wednesday 23 November 2016 (tbc)	Data Sharing/Children Commissioner's Takeover Day
Wednesday 25 January 2017	Proposed future sessions include Health Protection and Research, Drug treatment services, Sexual health, Screening and Immunisation.
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
Thursday 24 November 2016 (10.00-12.00)

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

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