

# Agenda

<b>Title of meeting</b>	Public Health England Board, held in public	
<b>Date</b>	Wednesday 23 November 2016	
<b>Time</b>	10.30-13.15	
<b>Venue</b>	LG19/20/21 Wellington House, 133-155 Waterloo Road, SE1 8UG	
<b>1.</b>	<b>Announcements, apologies, declarations of interest</b>	David Heymann
10.30		
<b>2.</b>	<b>Health Select Committee Report on Public Health Post-2013</b>	
	To discuss the Health Select Committee recommendations.	Adrian Masters
<b>3.</b>	<b>Data Access for Public Health: Expert Panel Discussion</b>	
10.45	To discuss the role of data Sharing in improving and protecting the health of the public (with a focus on data-sharing with local government).	John Newton Enclosure PHE/16/49
	<u>Expert panel members:</u>	
	<ul style="list-style-type: none"> <li>• Andrew Furber, President, ADPH and Director of Public Health for Wakefield</li> <li>• Peter Bradley, Public Health England</li> <li>• Andy Williams, Chief Executive, NHS Digital</li> <li>• Lorraine Jackson, Department of Health</li> </ul>	
12.00	<b>***Lunch***</b>	
<b>4.</b>	<b>Ipsos MORI: Public Opinion Survey Results</b>	
12.15	To discuss the results from the public opinion survey	Iain Mallett Enclosure PHE/16/50
<b>5.</b>	<b>Minutes of the meeting held on 28 September 2016</b>	
12.40	To agree the minutes of the last meeting	David Heymann Enclosure PHE/16/51
<b>6.</b>	<b>Matters arising</b>	
	To note the disposition of actions from previous meetings	David Heymann Enclosure PHE/16/52
<b>7.</b>	<b>Finance Report</b>	
12.45	To note the monthly report and the oral presentation on the 2015/16 local authority spend data	Michael Brodie Enclosure PHE/16/53
<b>8.</b>	<b>Chief Executive's Update</b>	
12.55	To receive a report from the Chief Executive on recent matters of interest	Duncan Selbie Oral

**9. Updates**

To receive oral updates on current issues

13.00

- PHE Directors
- Board Observers
- Global Health
- Science Hub

**10. Information items**

To receive items for information

a) Board forward calendar

Enclosure PHE/16/54

**11. Any other business**

David Heymann

**12. Questions from the public**

To respond to any questions from the public

David Heymann

13.15

**Close**