

Agenda

Title of meeting Public Health England Board, held in public
Date Wednesday 25 January 2017
Time 10.30-13.45
Venue LG19/20/21, Wellington House, 133-155 Waterloo Road, London, SE1 8UG

1. **Announcements, apologies, declarations of interest** David Heymann
10.30
2. **Maternity, children, young people and families**
To discuss PHE's Best Start in Life Programme and progress on engagement with young people. Viv Bennett/Kevin Fenton
Enclosure PHE/17/01
- 12.00 ***** LUNCH*****
3. **PHE Marketing Strategy Briefing** Sheila Mitchell
12.15 To note the update.
4. **Minutes of the meeting held on 23 November 2016** David Heymann
12.45 To agree the minutes of the last meeting
Enclosure PHE/17/02
5. **Matters arising** David Heymann
To note the disposition of actions from previous meetings
Enclosure PHE/17/03
6. **Updates from the Executive**
12.50 To receive verbal updates from PHE Directors on key strategic and operational issues
 - Chief Nurse
 - Health Protection
 - National Infection Service
 - Chief knowledge Officer
 - Health and Wellbeing
Viv Bennett
Paul Cosford
Derrick Crook
John Newton
Kevin Fenton
7. **Chief Executive's update** Duncan Selbie
13.15 To receive a verbal report from the Chief Executive on recent matters of interest
8. **Observer's Update** Oral
13.20 To note the update from the Observer for Wales

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| 9. | Finance Report | |
| 13.25 | To note the report for the period ended November 2016. | Michael Brodie Enclosure PHE/16/04 |
| 10. | Global Health Update | |
| 13.30 | To note the update | Sian Griffiths Oral |
| 11. | Science Hub Update | |
| 13.35 | To note the update | Martin Hindle Oral |
| | Information items | |
| 12. | To receive items for information | |
| | a) Minutes of the Audit and Risk Committee meeting held on Friday 23 September 2016. | Enclosure PHE/16/05 |
| | b) Minutes of the Quality and Clinical Governance Committee meeting held on Monday 5 September 2016. | Enclosure PHE/16/06 |
| | c) Board forward calendar | Enclosure PHE/16/07 |
| 13. | Any other business | David Heymann |
| 14. | Questions from the public | |
| | To respond to any questions from the public | David Heymann |
| 13.45 | Close | |