



Public Health
England

Protecting and improving the nation's health

PHE Board Paper

Title of meeting Public Health England Board
Date Wednesday 25 January 2017
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 January 2017.

2. Recommendation

The Board is asked:

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

3. Forward Calendar - Board

PHE Board, held in public	Suggested themes
Wednesday 22 February 2017	Rural Health watchlist review Professor Dame Anne Johnson will discuss the recommendations of the Academy of Medical Science Report <i>Improving the health of the public by 2040</i>
Wednesday 22 March 2017	Proposed future sessions include Health Protection and Research, Drug treatment services and Sexual health.
Wednesday 26 April 2017	
Wednesday 24 May 2017	
Wednesday 21 June 2017	
Wednesday 19 July 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
Tuesday 21 February 2017 (10.00-12.00)
Tuesday 6 June 2017 (14.00-16.00)
Tuesday 26 September 2017 (10.00-12.00)
Tuesday 21 November 2017 (10.00-12.00)

Global Health Committee
Thursday 2 March 2017 (14.00-16.30)
Thursday 8 June 2017 (14.00-16.30)
Thursday 5 October 2017 (14.00-16.30)
Monday 11 December 2017 (14.00-16.30)

Quality and Clinical Governance Committee
Monday 27 February 2017 (09.30-12.30)