

Agenda

Title of meeting Public Health England Board, held in public
Date Wednesday 22 February 2017
Time 10.30-13.40
Venue LG19/20/21, Wellington House, 133-155 Waterloo Road, London, SE1 8UG

1. **Announcements, apologies, declarations of interest** David Heymann
10.30
2. ***Improving the health of the public by 2040***
To discuss the Academy of Medical Sciences Report
Professor Dame Anne Johnson
[Presentation]
3. **Rural Health Update**
11.30 To discuss the update on rural health following the Board session in January 2015.
Rashmi Shukla/
Richard Parish
Enclosure PHE/17/08
- 12.00 *****LUNCH*****
4. **Minutes of the meeting held on 25 January 2017**
12.15 To agree the minutes of the last meeting
David Heymann
Enclosure PHE/17/09
5. **Matters arising**
To note the disposition of actions from previous meetings
David Heymann
Enclosure PHE/17/10
6. **Updates from the Executive**
12.20 To receive verbal updates from PHE Directors on key strategic and operational issues
 - Midlands and East Region
 - Health Protection
 - Chief knowledge Officer
 Rashmi Shukla
Paul Cosford
John Newton
7. **Chief Executive's update**
12.35 To receive a verbal report from the Chief Executive on recent matters of interest
Duncan Selbie
8. **PHE Stakeholder Survey 2016/17**
12.45 To discuss the recent stakeholder survey
Adrian Masters
[Cathy Morgan]
[Presentation]

9.	Finance Report	
13.15	To note the report for the period ended December 2016.	Michael Brodie Enclosure PHE/17/11
10.	Global Health Update	
13.25	To note the update	Sian Griffiths Oral
11.	Science Hub Update	
13.35	To note the update	Martin Hindle Oral
12.	Information items	
	To receive items for information	
	a) Audit and Risk Committee	
	b) Quality and Clinical Governance Committee	
	c) Board forward calendar	Enclosure PHE/17/12
13.	Any other business	David Heymann
14.	Questions from the public	
	To respond to any questions from the public	David Heymann
13.40	Close	