



HEALTH COMMITTEE

Minutes-Action Log

Introduction:

This log captures the actions arising from the Health Committee up to the meeting on 23 January 2020 and updates Members on progress in delivering the necessary actions.

Minute No.	Item	Action to be taken by	Action	Comments	Status & Estimated Completion Date
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Meeting of 17 October 2019 & 14 November

259.	Health Committee Working Group Q1 Update	Kate Parker	Members requested that a liaison meeting be established with the new Papworth Hospital	Work has begun to establish a liaison group with Papworth Hospital	Ongoing
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Meeting of 23rd January 2020

289.	Finance Monitoring Report – November 2019	Stephen Howarth / Liz Robin	Include a small commentary to explain variances within the report	Report has been amended.	Complete
290.	Public Health Risk Register	Liz Robin	Requested a narrative be included that explained the difference between likelihood, consequence and the scoring of risk.	Will be included in the next Risk Register Report	Complete

290.	Public Health Risk Register	Liz Robin	Review the presentation of the report for future meetings including a dashboard that allowed the movement in risk scores to be tracked and, for the risks with higher scores, information regarding mitigations in place to be included in the covering paper	Will be included in the next Risk Register Report	Complete
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