HEALTH COMMITTEE

Minutes-Action Log



Introduction:

This log captures the actions arising from the Health Committee up to the meeting on 17th October 2019 and updates Members on progress in delivering the necessary actions.

Minute	Item	Action to be	Action	Comments	Status &
No.		taken by			Estimated
					Completion
					Date

Meeting of 17 January 2019

185.	Finance &	Liz Robin	Provide further information relating to the	Research team has been	Ongoing
	Performance Report –		Ambulance Trust within C&CS Research	asked for an update.	
	November 2019			-	

Meeting of 19 September 2019 & 17 October 2019

243.	Finance Monitoring	Liz Robin	Members sought greater clarity regarding	The full cost of invoices had	Complete
	Report		Children 0-5 PH Programme and the	been allocated to the Children	
			Children 5-19 PH Programme contained in	0-5 PH Programme and some	
			appendix 1 of the report.	should have been allocated to	
				the Children 5-19 PH	
				Programme and would	
				therefore be amended.	
244.	Performance Report –	Liz Robin	Officers undertook to review and consider	A report would be presented	Complete
	Q1 2019/20		further the measures included in the report.	to the January 2020 meeting	
				of the Committee	

256.	Service Committee Review of Draft Revenue Business Planning Proposals for 2020-21 to 2024-25	Val Thomas	Members requested information and data regarding the accessing of sexual health services	•	Ongoing
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