

## HEALTH AND WELLBEING BOARD ACTIONS ARISING - 29 JULY 2020

AGENDA ITEM NUMBER	SUBJECT AND DECISION	ACTION/COMMENTS
2(a).	<p><b>Minutes</b></p> <p>That the Minutes of the meeting of the Health and Wellbeing Board held on 5 February 2020 be approved and signed by the Chair as a correct record.</p>	Committee Manager
2(b).	<p><b>Actions Arising</b></p> <p>The Board noted the actions arising from the previous meeting held on 16 October 2019. All other actions were completed or in the process of being completed and noted accordingly on the Forward Plan.</p>	Committee Manager
2(c).	<p><b>Buckinghamshire Fire and Rescue Service Representatives</b></p> <p>That a representative from the Buckinghamshire Fire and Rescue Service be appointed to the Board.</p>	Head of Partnerships and Resilience
3.	<p><b>Disclosures of Interest</b></p> <p>None disclosed.</p>	-
4.	<p><b>Referral from the Health and Adult Social Care Scrutiny Committee - 12 March 2020</b></p> <p>That the referral be noted.</p>	

AGENDA ITEM NUMBER	SUBJECT AND DECISION	ACTION/COMMENTS
5.	<p><b>System Wide Response to Covid-19</b></p> <p>That the report be noted.</p>	
6.	<p><b>Local Outbreak Control Plan</b></p> <p>1. That the report be noted.</p> <p>2. That the Health Protection (Coronavirus, Restrictions) (England) Regulations 2020 be noted.</p>	
7.	<p><b>Health and Wellbeing Board - Seasonal Influenza Plan</b></p> <p>That the report be noted.</p>	
8.	<p><b>Health and Wellbeing Board Measures of Success: Exception Report</b></p> <p>That the report be noted.</p>	