



Advisory Board Action Log

R: action not completed by due date

A: action not yet due

G: action complete (or no longer being pursued)

Min Ref	Action	Owner	Deadline	Status	Update
Tuesday 24 January 2023					
23/016	A future discussion was expected to understand the prioritisation choices made by UKHSA in global strategy work. The conclusions will be incorporated in the integrated strategic update.	Scott McPherson	30/09/2023	G	Integration of UKHSA's strategic work planned for discussion in September 2023
Tuesday 14 March 2023					
23/045	An update on options for the RFL site and equipment would return to the Advisory Board for noting including assurances on sufficient surge capacity in the event of another pandemic wave.	Oliver Munn	30/09/2023	A	Vernal update to be provided in closed meeting
23/054	An annual review on lessons identified from health protection incident responses would be added to the Advisory Board Forward Look.	Susan Hopkins	30/11/2023	A	Scheduled on the forward plan for November
23/060	A discussion on science and research activity which could include implementation plans for the science strategy would be added to the forward look.	Isabel Oliver	30/11/2023	A	Scheduled on the forward plan for November
Wednesday 24 May 2023					
23/081	It was agreed to present an update to the Advisory Board on key preparedness papers in 9-12months.	Susan Hopkins / Isabel Oliver	31/01/2024	A	Scheduled on the forward plan for January

23/085	Colleagues would share the technical report on Delivering Health Equity for Health Security Strategy in early 2024.	Susan Hopkins	31/01/2024		Scheduled on the forward plan for January
23/085	The Advisory Board would receive an update on the Delivering Health Equity for Health Security Strategy.	Susan Hopkins	31/05/2024		Scheduled on the forward plan for May
Wednesday 19 July 2023					
23/107	A further update on the National Biosurveillance Network would come to the Advisory Board at an appropriate time.	Steven Riley	13/03/2024		Scheduled on the forward plan for March
23/114	The Executive team would reflect on the feedback to the 3 year outcome metrics and provide a short update in September.	Scott McPherson	13/09/2023		Update provided in September within update on Strategic work
23/122	An update on surge/standing capacity to support risk appetite discussions with Ministers was expected at the November Board meeting.	Scott McPherson / Oliver Munn	30/11/2023		Scheduled on the forward plan for November
23/124	Various improvement recommendations from the Board Effectiveness Review were supported and would be monitored via an action plan.	Hannah Frude	13/09/2023		Action Plan produced and being monitored by Chair