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| **Minute no** | **Notes** | **Action Owner** |
| **1** | **11.00 – Chair Opening Remarks** | **MF** |
| **2** | **11.15 – Research** | **CF/AG** |
| **3** | **11.35 – Kernel** | **JJ** |
| **4** | **11.50 – Information Governance** | **HON** |
| **5** | **12.10 – Risk Stratification Work KFRS** | **GA/NC/RS** |
| **6** | **12.30 – Unlocking data to inform public health policy and practice BSMS** | **LF/MR** |

**Agenda**