

**ACTION POINTS - NMH – Board Open Meeting
held on 27 November 2018**

Action Item #	Action Discussed	Action Requested	Person Responsible	Meeting Raised In	Due Date	Status
1	H&S Report	Develop the H&S reporting data into a dashboard	Peter Bramley	24 July 2018	26 February 2019	
2	CE's Report: Good new stories	Good news stories to be included in a separate section of the CE's report, be placed in Connections and sent to the Minister	Peter Bramley	23 October 2018	Ongoing	
3	Indicative Business Case	Send the Board more information on the Investment Logic Mapping (ILM) to ensure a better understanding of what this is	Eric Sinclair	23 October 2018	27 November 2018	Completed
4	CE's Report	Update be prepared on the various initiatives in progress around stop smoking	Cathy O'Malley	27 November 2018	29 January 2019	Agenda item
5	Finance Report	Obtain data on utilisation of Green Prescription	Cathy O'Malley	27 November 2018	29 January 2019	Agenda item