

**ACTION POINTS - NMH – Board Open Meeting  
held on 30 May 2017**

Action Item #	Action Discussed	Action Requested	Person Responsible	Meeting Raised In	Due Date	Status
1	Action Items	Clinical Governance to look into concerns regarding informed consent to ensure it takes place before vaccinations are given	Nick Baker	30 May 2017	27 June 2017	Agenda item – For Information
2	CE's Report: Faster Cancer Health Target	The Chair to write to the Clinical Services team to acknowledge the achievement of meeting this target for the first time	Jenny Black	30 May 2017	27 June 2017	Completed
3	CE's Report: Water Initiative	An update on the Sweet Enough water initiative in schools be provided at the next meeting	Cathy O'Malley	30 May 2017	27 June 2017	Agenda item – CE's report
4	CE's Report: Theatre Cancellations	The table showing where the reasons for theatre cancellations to be included in the agenda papers next month	Peter Bramley	30 May 2017	27 June 2017	Agenda item – CE's report
5	Clinical Governance Report	Ascertain if the appointment reminder text messages sent to clients asks them to confirm if they are attending (as other providers do, eg dentist, hair salon etc)	Pam Kiesanowski	30 May 2017	27 June 2017	Verbal