

**ACTION POINTS - NMH – Board Open Meeting
held on 23 October 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	CE's Report: CAMHS Waitlist	Investigate and report back at the next meeting on what the average wait time is for CAMHS clients in Wairau before they are seen	Jane Kinsey	23 October 2018	27 November 2018	
4	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	