

**ACTION POINTS - NMH – Board Open Meeting
held on 26 September 2017**

Action Item #	Action Discussed	Action Requested	Person Responsible	Meeting Raised In	Due Date	Status
1	Clinical Governance Report	The Board Chair to write to the House Surgeon that initiated the Ceiling of Care document, inviting them to present to the Board at a future meeting	Jenny Black	25 July 2017	24 October 2017	In progress
2	Chair's Report	Write to DoNM thanking her for her efforts in the Acting GM Clinical Services role since January	Jenny Black	26 September 2017	24 October 2017	Completed
3	Chair's Report	Write to staff to thank them for their efforts during the busy period	Jenny Black	26 September 2017	24 October 2017	Completed
4	Consumer Council Report	Provide positive feedback on the report to the Chair	Peter Bramley	26 September 2017	24 October 2017	
5	CE's Report: Ophthalmology	Write to the Ophthalmology Department thanking them for their efforts in reducing the outstanding follow ups	Jenny Black	26 September 2017	24 October 2017	Completed
6	CE's Report: Before School Checks	Provide updated figures for the Before School Checks	Peter Bramley	26 September 2017	28 November 2017	