

**ACTION POINTS - NMH – Board Open Meeting  
held on 25 September 2018**

<b>Action Item #</b>	<b>Action Discussed</b>	<b>Action Requested</b>	<b>Person Responsible</b>	<b>Meeting Raised In</b>	<b>Due Date</b>	<b>Status</b>
1	H&S Report	Develop the H&S reporting data into a dashboard	Peter Bramley	24 July 2018	23 October 2018	Verbal update
2	Consumer Council Chair's Report	CE and Board Chair to work with the Consumer Council Chair on recruitment of replacement members and updating the Terms of Reference	Peter Bramley Jenny Black	28 August 2018	27 November 2018	
3	Acting CE's Report: Care Foundation	Send out to Board members information on the four pillars of the Care Foundation	Jane Kinsey	25 September 2018	23 October 2018	