

**ACTION POINTS - NMH – Board Open Meeting
held on 22 August 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	22 August 2017	In progress
2	CE Report: Staff Survey	Provide an update on the progress of SE:WT on the focus areas from the last staff survey	Peter Bramley	22 August 2017	26 September 2017	
3	CE Report: Models of Care	The definition and general principles of models of care be presented at the next meeting, with an update provided each month	Cathy O'Malley/ Peter Bramley	22 August 2017	26 September 2017	