

**ACTION POINTS - NMH – Board Open Meeting
held on 26 February 2019**

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	30 April 2019	
2	Public Forum	Investigate options for a Medlab collection point in Stoke	Lexie O'Shea	26 February 2019	30 April 2019	
3	Decision: Board Policies	IHB policies to be presented to the Board for approval in due course	Ditre Tamatea	26 February 2019	25 June 2019	
4	Consumer Council Report	Conduct a review of the Consumer Council	Peter Bramley	26 February 2019	30 April 2019	
5	Finance Report	Provide comparison data on whether the costs of clinical supplies are from elective or acute orthopaedic surgeries	Eric Sinclair	26 February 2019	26 March 2019	