

**ACTION POINTS - NMH – Board Open Meeting
held on 30 April 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		Ongoing
2	Public Forum	Investigate options for a Medlab collection point in Stoke	Lexie O'Shea	26 February 2019	25 June 2019	
3	Consumer Council Report	Conduct a review of the Consumer Council	Peter Bramley	26 February 2019	TBC	
4	CE's Report	Discuss with Ministry of Health the option of outsourcing colonoscopies to private providers to reduce the outstanding wait times	Lexie O'Shea	26 March 2019	28 May 2019	
5	Clinical Governance Report	Circulate the contact details of Health & Disability Advocacy Service to Board members	Gaylene Corlett	30 April 2019	28 May 2019	Completed