

Board of Directors Meeting

Action Sheet

Item No.	Subject	Action	By Whom	By When	Update/Comments
Month June 2017					
65/17	Emergency Preparedness, Resilience and Response (EPRR)	Board to receive appropriate training in relation to Emergency Preparedness	CW/Andy Hindhaugh	TBC	
51/17	Safety Report	Board to have a demonstration of the new safety dashboard	DR	TBC	
22/17	Lone Working update	GOH to arrange an opportunity for NEDS to see the system and portal	GOH	TBC	32/17 Agreed that Gary O'Hare would inform the Board when the system is set up and running
Complete					