

NORTHUMBERLAND, TYNE AND WEAR NHS FOUNDATION TRUST

BOARD OF DIRECTORS' MEETING

MATTERS ARISING from the Board of Directors' meeting on 24 February 2016

ACTION	LEAD	PROGRESS
<p>19/16 Matters Arising</p> <p>Appointment of Martin Cocker as Senior Independent Director subject to Council of Governors consultation.</p>	<p>CW</p>	<p>Actioned - The Council of Governors were consulted at their meeting on 8 March and supported the appointment.</p>

Caroline Wild
Deputy Director for Communication and Corporate Relations
March 2016