

NORTHUMBERLAND, TYNE AND WEAR NHS FOUNDATION TRUST

BOARD OF DIRECTORS' MEETING

Matters Arising from the Board of Directors' meeting on 27 May 2015

ACTION	LEAD	PROGRESS
<p><u>Brought forward from April 2015 Board</u></p> <p>52/15(ii) Safer Staffing Report</p> <p>A twelve month analysis will be prepared for the July Board meeting.</p>	GO	To be considered in July 2015.
<p>67/15 Transformation Programme Update</p> <p>Potential board development session relating to a presentation by two clinicians at the Medical Scrutiny Committee relating to their experiences of transformational change in their service areas highlighting successes of these in terms of better outcomes for our patients.</p>	EJ	Actioned – included on list of potential Board development sessions for review at Executive Directors' meeting.

Eric Jarvis
Board Secretary
June 2015