

## NORTHUMBERLAND, TYNE AND WEAR NHS FOUNDATION TRUST

## BOARD OF DIRECTORS' MEETING

Matters Arising from the Board of Directors' meeting on 23 September 2015

ACTION	LEAD	PROGRESS
<b>92/15 Chief Executive's Report</b>  Update on redundancy limits	LCJ	A general employment changes papers has been scheduled for November Board.
<b>94/15(ii) Agency Staffing Diagnostic Self-assessment</b>  Action plan for areas identified for development	GO	On the agenda of the October Board meeting.
<b>94/15(iv) Strategy Development Update</b> <ul style="list-style-type: none"> <li>• Executive Director membership of the Strategy Committee.</li> <li>• Review of terms of reference</li> </ul>	JL  JD	On the agenda of the October Board meeting.
<b>97/15(ii) Stewardship of charitable funds from Newcastle Healthcare Charity</b> <ul style="list-style-type: none"> <li>• Executive Director membership of the Charitable Funds Committee</li> <li>• Review of terms of reference</li> </ul>	JL  JD	On the agenda of the October Board meeting.

Eric Jarvis  
 Board Secretary  
 October 2015