

## NORTHUMBERLAND, TYNE AND WEAR NHS FOUNDATION TRUST

## BOARD OF DIRECTORS' MEETING

## MATTERS ARISING from the Board of Directors' meeting on 27 November 2015

ACTION	LEAD	PROGRESS
<p><b>125/15(vi) Review of terms of reference for trust committees - (b) Review of other committees</b></p> <p>Self-assessments of effectiveness of the Remuneration Committee</p>	EJ / HMW	To be actioned at Remuneration Committee 27 January.
<p><b><u>138/15(i) Quality and Safety Report</u></b></p> <p>The report to include how learning is disseminated across the wider teams and any subsequent feedback.</p>	GO	Actioned. On the agenda for January 2016 meeting.
<p><b><u>138/15(iii) Analysis of unexpected deaths</u></b></p> <p>The Board to receive local data around March or April to be followed in September or October with comparative national data.</p>	EJ	Actioned - Board Cycle amended to reflect agreed timings.

**Eric Jarvis**  
**Board Secretary**  
**January 2016**