

NORTHUMBERLAND, TYNE AND WEAR NHS FOUNDATION TRUST

BOARD OF DIRECTORS' MEETING

Matters Arising from the Board of Directors' meeting on 29 April 2015

ACTION	LEAD	PROGRESS
<p>25/15(i) Violence Prevention Strategy</p> <p>Re auditing the implementation, Martin Cocker was asked to ensure that it was included in the Internal Audit Plan 2015/16 for quarter 4 in case clinical audit did not have sufficient resources.</p>	MC	<p>Actioned.</p> <p>The plan includes under "Review of risk management strategy and procedures" that there will be a Follow up of 1314/NTW/31 and Clinical Risk Management Policy. This will also include the Violence Prevention Strategy.</p>
<p>51/15(i) Quality and Safety Report</p> <p>Re discussion on whistleblowing and raising concerns, Lisa Crichton-Jones to prepare a paper for the May Board meeting.</p>	LCJ	Actioned – included in May 2015 Board day.
<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.

Vicky Grieves
Personal Assistant to
Chief Executive and Chairman
May 2015