

## NORTHUMBERLAND, TYNE AND WEAR NHS FOUNDATION TRUST

## BOARD OF DIRECTORS' MEETING

## Matters Arising from the Board of Directors' meeting on 24 June 2015

ACTION	LEAD	PROGRESS
<p><u>Brought forward from April 2015 Board</u></p> <p><b>52/15(ii) Safer Staffing Report</b></p> <p>A twelve month analysis will be prepared for the July Board meeting.</p>	GO	Scheduled for consideration at the September Board meeting.
<p><b>65/15(v) Trust Visit Arrangements</b></p> <p>Arrangements to be shared with governors</p>	EJ	Actioned.

Eric Jarvis  
Board Secretary  
July 2015