

**NORTHUMBERLAND, TYNE AND WEAR NHS FOUNDATION TRUST****BOARD OF DIRECTORS' MEETING****Matters Arising from the Board of Directors' meeting on 22 July 2015**

<b>ACTION</b>	<b>LEAD</b>	<b>PROGRESS</b>
<b>82/15 Transformation Programme update</b>  Next report to include an explanation of the metrics, e.g. what we are seeing, what we expect to see, indications of change, etc.	PM	Included in paper for September 2015 Board.

**Eric Jarvis**  
**Board Secretary**  
**September 2015**