

AGENDA FOR THE ECCH ASSURANCE FRAMEWORK BOARD

TUESDAY 26TH MAY 2026, 10.30 AM – 1.00 PM

MS Teams/Conference Room Hamilton House

Chair: Andy Wood

AGENDA ITEMS		LEAD	REPORT	CQC
10.30 – 11.45				
1	Apologies	A Wood		8, 17
2	Welcome and introductions – Ant Hunter, Head of Pharmacy	A Wood		8, 17
3	Declaration of Conflict of Interest relating to today's meeting: The Chair and members of this meeting are reminded that if they have any pecuniary interest, direct or indirect, in any contract, proposed contract or other matter which is the subject of consideration, they must, as soon as practicable after the commencement of the meeting disclose that fact and not take part in the consideration or discussion of the contract, proposed contract or other matter, nor vote on any question with respect to it.	All	Verbal	8, 17
4	Report of Declarations of Interest	A Wood	Update	8, 17
5	Minutes for sign-off	A Wood	Sign-Off	8, 17
6	Review Actions	A Wood	Review	8, 17
7	Report from the Chair	A Wood	Update	8, 17
8	Report from the CEO	A Madin	Update	8, 17
9	East Place Health Alliance – Board sign-off	A Madin	Sign-Off	8, 17, 18
10	Test, Learn and Grow - update	A Madin	Update	8, 17, 18
11	Report from the Staff Directors	B Parish/P Bailey	Update	8, 17
12	Report of Chair and Non-Executive Director Visits	A Wood	Update	8, 17
11.55 – 13.00 (Break 11.45 – 11.55)				
13	Year 1 Strategy Review	A Madin	Review	8, 17, 18
14	Quality Committee Chair's Assurance Report	L Hoy	Assurance	8, 17
15	Audit & Risk Committee Chair's Assurance Report	L Hoy	Assurance	8, 17
16	Performance Committee Chair's Assurance Report	T Cannell	Assurance	8, 17
17	ESSL Board Chair's Assurance Report	J Niland	Assurance	8, 17
18	EPBS Board Chair's Assurance Report	T Cannell	Assurance	8, 17
19	Board Assurance Framework	G Rodgers	Assurance	8, 17
20	Shareholder Report	S Bragg	Approval	8, 17
21	Any Other Business	All		8, 17

CQC FUNDAMENTAL STANDARDS			
Regulation	Standard		
Reg 5	Fit and proper person: Directors	Reg 15	Premises and equipment
Reg 8	General	Reg 16	Complaints
Reg 9	Person-centred care	Reg 17	Good governance
Reg 10	Dignity and respect	Reg 18	Staffing
Reg 11	Consent	Reg 19	Fit and proper person employed
Reg 12	Safety	Reg 20	Duty of candour
Reg 13	Safeguarding from abuse	Reg 20a	Display of ratings
Reg 14	Food and drink		