

AGENDA FOR THE ECCH ASSURANCE FRAMEWORK BOARD

TUESDAY 24TH FEBRUARY 2026, 10.30 AM – 1.00 PM

MS Teams

Chair: Andy Wood

AGENDA ITEMS		LEAD	REPORT	CQC
10.30 – 11.30				
1	Agenda and Apologies	A Wood		8, 17
2	Welcome and introductions – Susannah Bridges, Head of People	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 of the Strategy & Transformation Board	A Wood	Sign-Off	8, 17
6	Review Actions	A Wood	Review	8, 17
UPDATE/TO NOTE				
7	Report from the CEO	A Madin	Update	8, 17
8	Report from the Chair	A Wood	Update	8, 17
9	Report from the Staff Directors	B Parish/P Bailey	Update	8, 17
10	Report of Chair and Non-Executive Director Visits	A Wood	Update	8, 17
11	Update on MRSA	G Rodgers	Update	8, 17
12	ECCH Statement of Purpose	G Rodgers	To Note	8, 17
Break (10 minutes)				
11.40 – 12.45				
FOR ASSURANCE				
13	Quality Committee Chair's Assurance Report	S Chenery-Morris	Assurance	8, 17
14	Audit & Risk Committee Chair's Assurance Report	L Hoy	Assurance	8, 17
15	PPF Committee Chair's Assurance Report	T Cannell	Assurance	8, 17
16	Finance Pack	S Bragg	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	Health and Safety Policy	S Bragg	Assurance	8, 17
12.45 – 13.00				
FOR APPROVAL				
21	Shareholder Report	S Bragg	Approval	8, 17
22	Remuneration Committee Terms of Reference	A Wood	Approval	8, 17, 18
23	ECCH Board Terms of Reference	A Wood	Approval	8, 17
24	Quality Committee Terms of Reference	G Rodgers	Approval	8, 17
25	Any Other Business	All		8, 17
	• Changes to Nursing and Midwifery Profiles	G Rodgers		8, 17, 18
	• Carlton Court			8, 17, 18

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		