

AGENDA FOR THE ECCH ASSURANCE FRAMEWORK BOARD

TUESDAY 25TH AUGUST 2026, 09.30 – 13.00

MS Teams/Conference Room Hamilton House

Chair: John Niland

AGENDA ITEMS		LEAD	REPORT	CQC
09.30-11.00				
1	Apologies	J Niland	-	8, 17
2	Welcome and introductions	J Niland	-	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	J Niland	Update	8, 17
5	Minutes for sign-off	J Niland	Sign-Off	8, 17
6	Review Actions	J Niland	Review	8, 17
7	Report from the CEO	A Madin	Verbal update	8, 17
8	Report from the Staff Directors	B Parish	Update	8, 17
11.00 – 11.30 Break				
9	System Letter on Mortuary Oversight	G Rodgers	Update	8, 17
10	Quality Committee Chair's Assurance Report	S Chenery-Morris	Assurance	8, 17
11	Audit & Risk Committee Chair's Assurance Report	L Hoy	Assurance	8, 17
12	Performance Committee Chair's Assurance Report	T Cannell	Assurance	8, 17
13	ESSL Board Chair's Assurance Report	J Niland	Assurance	8, 17
14	EPBS Board Chair's Assurance Report	T Cannell	Assurance	8, 17
15	Board Assurance Framework	G Rodgers	Assurance	8, 17
16	Modern Slavery Statement	G Rodgers	Approval	8, 17, 18
17	Staff Flu Vaccination Plan	G Rodgers	Approval	8, 17, 18
18	Winter Plan (Verbal update)	L Barrett	Assurance	8, 17
19	Shareholder Report	S Bragg	Approval	8, 17
20	LHRP Submission; Leadership Team Delegated Authority to provide sign-off	L Barrett	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		