

Meeting:	Northern England Clinical Senate Council Meeting	
Date:	Tuesday 19 March 2019	
Time:	5:00pm – 7:00pm	
Venue:	The Durham Centre	
Present:	Name:	Initials
	Prof Mike Bramble, Consultant Gastroenterologist STEES Prof Andrew Cant, NE Senate Chair, Consultant in Paediatric Immunology, NUTH Ben Clark, Senate Manager (interim) Mr Derek Cruickshank, Secondary Care Doctor, Sunderland & South Tees CCG Dr Katie Elliott, Salaried GP, CRUK Strategic GP NCA Dr Robin Mitchell, Clinical Director, NECN Mr Geoff Lawson, Consultant Paediatrician, City Hospitals Sunderland NHS Foundation Trust Mr Andy Simpson, Consultant in Emergency Medicine, NTH Mr Barry Slater, Consultant Colorectal Surgeon, Northumbria Healthcare NHS FT Debbie Wade, Midwife/Health Visitor & Maternal & Child Health lead (community) NE Child Health Clinical Network, Northumbria Healthcare NHS FT	MB AC BC DC KE RM GL AS BS DW
Senate support:	Karen Pellegrino	KP
Apologies	Name:	
	Dr Nicola Chater, Consultant in Neurorehabilitation, Northumberland, Tyne and Wear NHS Foundation Trust Prof David Colin-Thome, Independent Consultant GP (retired) Dr Martyn Farrer, Consultant Cardiologist & Physician, CHSTF Debbie Freake, Director of Integration, Northumbria Healthcare Alex Glover, Local Director North East, Health Education North East Dr Paul Goldsmith, Consultant Neurologist, NUTH Prof Chris Gray, NHSE, Medical Director, Cumbria and North East Mr Gareth Hosie, Consultant Paediatric Surgeon, The Newcastle Upon Tyne Hospitals NHS Foundation Trust Dr Mike Jones, Consultant in Acute Medicine, CDDFT Prof Peter Kelly, Centre Director North East, Public Health England Dr Seamus O'Neill, CEO, Academic Health Science Network	NC DCT MF DF AG PG CG GH MJ PK SON

	Dr Jeremy Rushmer, Executive Medical Director, Northumbria Healthcare NHS FT Prof Gerry Stansby, Consultant Vascular Surgeon, NUTH & Chair of NE Vascular Advisory Group Dr Jon Scott, NE Senate Vice Chair, Consultant Physician/Geriatrician, STFT Dr Stephen Sturgiss, Consultant Obstetrician, NUTH Emma Nunez - Director of Nursing, NHS England: North (Cumbria and the North East)	JR GS JS SS EN	
MINUTES			
1.	INTRODUCTION	Lead	Enclosure
	1.1 Welcome and Apologies		
	AC welcomed everyone Apologies were noted as above.	AC	
	1.2 Declaration of Interest		
	None noted.	ALL	
	1.3 Minutes of previous meeting		
	Minutes of the previous meeting held on Wednesday 28 November 2019 were amended accordingly; Corrected spelling of Mr Gareth Hosie Pg 5 removal of "had"	AC	Attached
	1.4 Matters arising		
	AC asked about Working Together – South Yorkshire and Bassetlaw BC informed there was no update this month and as previously noted it is not scheduled to start until late Summer 2019 but further updates will be made as information becomes available.	AC	
2.	AGENDA ITEMS		

<p>2.1</p>	<ul style="list-style-type: none"> • Presentation: <i>The Northern Cancer Alliance – the background, role and priorities of the NCA</i> <p>Dr Katie Elliot, Primary Care Lead of the Northern Cancer Network and senate council member</p> <p>The presentation covered the following areas;</p> <ul style="list-style-type: none"> • How the Northern Cancer Alliance (NCA) evolved from the previous Northern Cancer Network. It receives the regions cancer transformation funding of £7million (from the National Cancer Programme) which it then distributes to organisation across the North East and North Cumbria. This funding is linked to performance on cancer waiting times, reduction in variation in mortality and access to services. • The geography of the NCA is the same as the emerging ICS for the North East and North Cumbria. • Its delivery of the national cancer agenda/ long term plan covers, prevention, screening and early diagnosis. The NCA work programme has some interdependencies with the work plan of the other Northern England Clinical Networks. • Moving forward the NCA continues to look at prevention and earlier diagnosis with the introduction of a new lung screening health check programme. • The challenges faced continue to be funding, recruitment, communication and the fact that the NCA has no statutory role. 	<p>KE</p>	<p>Attached</p>
<p>2.2</p>	<p>National Update</p> <p>BC informed the council of the current position of the creation of a joint management structure for NHS England and NHS Improvement. During this update BC updated on some elements of the NHS Long Term Plan and also the set of NHSE/NHSI proposals for legislative changes to enable its delivery.</p> <p>Action BC/KP to circulate this information.</p> <p>This information can be found here: here</p>		

	<p>BC also updated the council on the progress of NHSE and NHSI coming together, with the announcements of regional directors.</p> <p>There has also been some changes to the leadership model for the new joint management team with a move away from the two Chief Executive model to a single overall Chief Executive (Simon Stephens) and soon to be advertised post of Chief Operating Officer reporting to the Chair of NHS Improvement. This will see current NHSI Chief Executive Ian Dalton leave the organisation at the completion of the planning round for 2019/20.</p> <p>A list of national and regional director appointments can be found here.</p> <p>BC also informed the council about the creation of NHSX a new joint organisation for digital, data and technology which will take forward digital transformation in the NHS.</p> <p>David Levy (previously Medical Director for NHS England: Midlands and national lead for clinical networks and senates) has set a up a series of meetings between representatives of the Senate Chairs and new directors in the national structure as they are confirmed in post. For the first of these meetings none of the four senate chairs from the North of England were able to attend but had been given the opportunity to feed their views into this process</p> <p>BC will represent the Senate Chairs at the next of these meetings due to take place on 2 April.</p> <p>BC to update the council at the next meeting.</p>		
2.3	<p>Reconfiguration Grid for information</p> <p>February grid distributed for information with meeting documents.</p>	BC	
2.4	<p>Northern England Senate-led Projects</p> <ul style="list-style-type: none"> • Path to Excellence Phase 2 <p>The Northern England Clinical Network continues to identify independent clinical input in the development process of Phase 2 of the Path To Excellence. The latest input would come from Mr Barry Slater (NE Senate Council member) and Mr Mark Steward and/or Mr John Griffith (Senate Council and Senate Assembly</p>	BC	

	<p>member respectively from the Yorkshire and Humber Clinical Senate) on the emerging model for colorectal surgery.</p> <p>The formal assurance of Phase 2 of the Path To Excellence process will be undertaken by the North West Clinical Senate.</p>		
2.5	<p>Northern England Senate-related Projects</p> <ul style="list-style-type: none"> • Barnsley Integrated Care Organisation <p>Angela Farrell, Senate Assembly member had been providing support to this piece of work led by the Yorkshire and Humber Clinical Senate but the review has now been paused due to the national announcement of the development of Primary Care Networks.</p>	BC	
2.6	<p>Senate Council Membership</p> <p>BC updated everyone about the recruitment of GP's and Nurses to the Senate Council.</p> <p>Six nurses have expressed an interest so far and they are currently going through a selection process to recruit 2-3 to the Council.</p> <p>Due to the resignations of Peter Weaving and Andrea Jones a similar process is now being undertaken to bring new GP members onto the senate council. Dr Jonathan Slade - Associate Medical Director, NHS England: North (Cumbria and the North East) has kindly forward the invite for expressions of interest to the GP community with seven enquires received to date.</p> <p>BC will provide an update on this process at the next meeting.</p>	AC/BC	
3.	MEETING CLOSE		
3.1	<p>Any Other Business</p> <p>BC asked Council members to get in touch if they had any suggestions/ideas for presentations.</p> <p>Both Dr Mike Prentice (in his new role as Regional Medical Director for NHS England and NHS Improvement for the North East and Yorkshire) and Dr</p>	BC	

		Jonathon Slade (as lead clinician for the establishment of Primary Care Networks) will be invited to present at a future meeting.		
	3.2	Next meeting		
		Wednesday 15 May 2019, 5pm- 7pm at the Durham Centre		