

Meeting:	Northern England Clinical Senate Council Meeting	
Date:	Monday 12th July 2021	
Time:	5:00pm – 6:30pm	
	Virtual Teams meeting	
Present:	Name:	Initials
	Prof Andrew Cant, NE Senate Chair, Consultant in Paediatric Immunology, Newcastle Upon Tyne Hospitals NHS FT	AC
	Prof Mike Bramble, Consultant Physician, P/T Consultant, Gastroenterologist, South Tees Hospital NHS FT	MB
	Dr Paul Goldsmith, Consultant Neurologist, Newcastle Upon Tyne Hospitals	PG
	Fiona McEvoy, Head of Nursing Quality, North Tees and Hartlepool NHS FT	FM
	Dr Jean McLeod, Consultant Physician in Medicine & Diabetes, North Tees and Hartlepool NHS FT	JM
	Dr Robin Mitchell, Clinical Director, Northern England Clinical Networks	RM
	Mr Barry Slater, Consultant Colorectal surgeon, Northumbria Healthcare NHS FT	BS
	Dr Andy Simpson, Consultant in Emergency Medicine, North Tees and Hartlepool NHS FT	AS
	Dr Nicola Hutchinson, CEO, AHSN, NENC	NW
	Dr Katie Elliott, Northern Cancer Alliance	KE
	Jacqui Old, Director of Children's & Adult Services, North Tyneside Council	JO
	Dr Lesley Kay, Senate Vice Chair and Consultant Rheumatologist, Newcastle Upon Tyne Hospitals NHS FT	LK
	Prof Ian Greaves, Consultant in Emergency Medicine, South Tees Hospitals NHS FT	IG
	Dr Jeremy Rushmer Consultant in Anaesthesia & ITU & Executive Medical Director. Northumbria Healthcare NHS FT	JR
	Tim Barton, Senior Manager Strategy and Transformation, NHS England and NHS Improvement	TB
Senate support:	Ben Clark, Deputy Director, Clinical Delivery, NHSEI -NEY	BC
Apologies	Name	
	Dr John Bourke, Consultant Cardiologist & Senior Lecturer Department of Cardiology, Newcastle Upon Tyne Hospitals NHS FT	JB
	Debbie Freake, Director of Integration, Northumbria Healthcare	DF
	Dr Raj Khanna, GP and Emergency Department Consultant, South Tyneside and Sunderland NHS Foundation Trust	RK
	Karen Pellegrino, Senate Support	KP
	Jo Poole, Senate Manager	JP

MINUTES				
1.	INTRODUCTION		Lead	Attachments
	1.1	Welcome and Apologies		
		<p>AC welcomed everyone to the virtual meeting, and introduced Tim Barton, NHSEI NEY who had come to present on the ICS Transition Programme agenda item.</p> <p>Apologies received, noted as above.</p>	AC	
	1.2	Minutes of previous meeting		
		Minutes of the previous meeting held on were recorded as accurate.	AC	
	1.3	Declarations of interest		
		None noted	AC	
	1.4	Matters arising/actions from previous minutes		
		The only matter arising raised was in reference to the appointment of the new senate manager which is covered under agenda item 2.5.	AC	
2.	AGENDA ITEMS			
	2.1	<p>ICS Design Framework and Transition Programme – Tim Barton, Senior Manager – Strategy & Transformation, NHS England & NHS Improvement – North East & Yorkshire)</p> <p>TB provided an update to the group on the work underway across the North East and Yorkshire to support the implementation of integrated care systems (ICSs) in line with the recently published ICS Design Framework:</p> <p>https://www.england.nhs.uk/publication/integrated-care-systems-design-framework/</p> <p>TB outlined the regional programme to support the transition to ICSs that is being led by Sir Andrew Cash (Chief Officer for the South Yorkshire and Bassetlaw ICS) on behalf of the region.</p> <p>TB shared a set out slides that set out the main workstreams, SRO and lead arrangements and timelines and milestones that support this work and focused in particular on the workstreams that may have most relevance to the work of the senate (clinical leadership, quality and provider collaboratives).</p>	TB	

		<p>AC then chaired some discussion on the subject matter presented which includes comments, questions and thoughts from senate council members on:</p> <ul style="list-style-type: none"> • how ICSs might work with local authorities at place level; • what the implications, challenges and opportunities the introduction of ICSs will have for workforce development and training; • work already underway in the North East and North Cumbria that may be of interest to the emerging ICS (Dr Paul Goldsmith will share further detail of this with senate council members via senate business support); • how provider collaboratives would support service reconfiguration • the flexibility the ICSs would have to develop intermediate tiers between ICS and place (e.g. Integrated Care Partnerships); and • how information governance and sharing might work and impact ICS work. <p>The slides presented will be shared along with the notes from the meeting.</p>		
	2.2	<p>Position Statement on the Role and Function of the Senate</p> <p>Prof Cant summarised the background and rationale behind the production of the national position statement paper on the Role and Function of Clinical Senates which came from a recent national meeting of the senate chairs.</p> <p>This paper was to help position senates with the emerging ICSs to make them aware of where and how they are able to access and utilise independent clinical advice which would traditionally have come via referral from clinical commissioning groups.</p>	AC	
	2.3	<p>Northern England Senate-led Projects</p> <p>No further update on NE Clinical Senate work as the cessation of much planned reconfiguration work continued as organisations focused on responding to COVID and managing backlog pressures.</p>	AC/BC	

	<p>2. Northern England Senate-related Projects</p> <p>Prof Cant updated the group on his continued support to the South West Region in terms of independent chairing of the clinical group reviewing the provision of hyperacute stroke services in Bristol. Prof Cant is providing support as an out-of-area senate chair to facilitate the outworking of the South West Clinical Senate's recommendations.</p>	AC/BC	
	<p>2.5 Senate Manager Interview updates</p> <p>BC updated the group that Jeanette Unwin, currently Programme Manager for the South Tyneside and Sunderland Hospitals NHS FT Path to Excellence Programme will take up the role of Senate Manger for both the Northern England Clinical Senate and the Yorkshire & Humber Clinical Senate from the 2nd August.</p> <p>AC noted that the overall quality of candidate for this role was incredibly high and that he was delighted that Jeanette would be joining the clinical senate in the very near future.</p>	BC	
MEETING CLOSE			
	<p>3.1 Any Other Business</p> <p>3.1.1 North West Senate Chair BC informed the Council that the North West Clinical Senate had appointed a new Senate Chair in Dr Martin Vernon following the sad passing of the previous Chair Prof Donal O'Donoghue.</p> <p>Prof Cant and Prof Chris Welsh (Chair of the Yorkshire and Humber Clinical Senate) will meet in due course to discuss any potential upcoming review work that may be referred between senates to manage conflict of interest risks.</p> <p>3.1.2 Clinical Senates and Health Inequalities. Prof Cant made the Senate Council aware that the National Senate Chair group would be meeting with Bolo Owolabi – National Director of Health Inequalities to discuss how Clinical Senates can take into account of, and support the reduction of, health inequalities. Prof Cant will feed back to the council at the next meeting.</p>	<p>BC</p> <p>AC</p>	
	<p>3.2 Next meeting</p> <ul style="list-style-type: none"> • 14 September 2021, 5.00pm – 6.00pm, Teams meeting 		