

Meeting:	Northern England Clinical Senate Council Meeting	
Date:	Tuesday 14 September 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
	Dr Sam Bethapudi, GP Principal Dunelm Medical Practice, Post Graduate Trainer & GP Appraiser. Member RCGP National Council	SB
	Dr John Bourke, Consultant Cardiologist & Senior Lecturer Department of Cardiology, Newcastle Upon Tyne Hospitals NHS FT	JB
	Ben Clark, Deputy Director, Clinical Delivery, NHSEI -NEY	BC
	Lesley Durham, Director and Lead Nurse at the North of England Critical Care Network	LD
	Dr Katie Elliott, Northern Cancer Alliance	KE
	Debbie Freake, Director of Integration, Northumbria Healthcare	DF
	Dr Paul Goldsmith, Consultant Neurologist, Newcastle Upon Tyne Hospitals	PG
	Elaine Henderson, Director of Nursing Delivery at Northumbria Healthcare NHS FT	EH
	Mr Gareth Hosie, Consultant in Paediatric Surgery, Newcastle Upon Tyne Hospitals NHS FT & Chair of NE Maternity network	GH
	Dr Nicola Hutchinson, CEO, AHSN, NENC	NH
	Dr Lesley Kay, Senate Vice Chair and Consultant Rheumatologist, Newcastle Upon Tyne Hospitals NHS FT	LK
	Dr Raj Khanna, GP and Emergency Department Consultant, South Tyneside and Sunderland NHS Foundation Trust	RK
	Dr Jean McLeod, Consultant Physician in Medicine & Diabetes, North Tees and Hartlepool NHS FT	JMcL
	Dr Robin Mitchell, Clinical Director, Northern England Clinical Networks	RM
	Jacqui Old, Director of Children's & Adult Services, North Tyneside Council	JO
	Prof Steve Robson, Obstetric Clinical Lead for the Maternity Network and LMS	SR
	Dr Jeremy Rushmer Consultant in Anaesthesia & ITU & Executive Medical Director, Northumbria Healthcare NHS FT	JR
	Dr Jonathan Slade, GP in Stockton-on-Tees and Assistant Medical Director NHS England & NHS Improvement NEY	JSL
	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
	Jeanette Unwin, NE&Y Clinical Senate Manager	JU
	Jenna Wall, Clinical Lead for Midwifery for the North East and North Cumbria Maternity Network and LMS	JW

	Louise Robson, Chief Executive Lead for Provider Collaboration – North of England, NHS England and NHS Improvement	LR
Senate support:	Karen Pellegrino, Senate support	KP
Apologies	Name	
	Prof Mike Bramble, Consultant Physician, P/T Consultant, Gastroenterologist, South Tees Hospital NHS FT	MB
	Dr Martyn Farrer, Consultant Cardiologist & Clinical Director for Emergency Medicine, City Hospitals Sunderland NHSFT	MF
	Fiona McEvoy, Head of Nursing Quality, North Tees and Hartlepool NHS FT	FMcE
	Dr Jon Scott, Vice Chair/ Consultant Physician/Geriatrician, South Tyneside Hospital NHS FT	JS

MINUTES

1.	INTRODUCTION	Lead	Attachments
1.1	Welcome and Apologies		
	<p>AC welcomed everyone to the virtual meeting, and introduced Jeanette Unwin who is the new NE&Y Senate Manager and Louise Robson had come to present on the Provider Collaboratives and Clinical Senates NE.</p> <p>Apologies received, noted as above.</p>	AC	
1.2	Minutes of previous meeting		
	Minutes of the previous meeting held 12 July 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 Position Statement on the Role and Function of the Senate AC added there were no further updates.	AC	
2.	AGENDA ITEMS		

	<p>2.1 Provider Collaboratives and Clinical Senates NE - Louise Robson, Chief Executive Lead for Provider Collaboration – NW and NE&Y</p> <p>LR shared a set of slides that set out an outline on the Provider Collaboratives. Collaboratives are partnership arrangements, with Trusts working together for greater resilience. Working alongside Alliances and Clinical Networks ensuring no duplication</p> <p>Areas discussed -</p> <ul style="list-style-type: none"> • Clear expectations drawing out inequalities. • Levels of service planning and challenges in the policy • Opportunities in efficiency and sustainability <p>AC chaired the discussion, summarised below.</p> <ul style="list-style-type: none"> • The size/scale of the collaboratives, with two of the largest collaboratives being the North East North Cumbria Provider Collaborative and the Greater Manchester Provider Federation Board • Prioritising and working out the benefits • Finance can be a challenge and supporting changes • Capacity issues and sustaining services, having an awareness of risk and vulnerability • The relationship with Clinical Networks working together and not losing connections • Clinician’s mindset change, working across boundaries and working for the benefit for the patient • The role of Senates in dispute resolutions, resolving conflict using different approaches and how provider collaboratives would support service reconfiguration • Connection with Primary Care using PCN’s <p>LR commenced the second part of the presentation with an update on the approach for the North of England - NW and NE&Y</p> <p>The aim is to develop a resource to support the development of provider collaboratives and what this approach will be.</p> <p>AC thanked LR for the presentation.</p> <p>ACTION KP The slides presented will be shared along with the notes from the meeting.</p>	<p>LR</p>	
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	<p>2.2 National Update</p> <ul style="list-style-type: none"> • Health Inequalities <p>The National Senates Chairs meeting took place recently with a presentation from Dr Bola Owolabi, NHS Inequalities Director on Core20 Plus5 which refers to the most deprived 20% of population within a geographical footprint, Plus5 relating to ethnic minority communities, targeting five key clinical areas of health inequalities:</p> <ul style="list-style-type: none"> • Early Cancer diagnosis • Hypertension • Chronic Respiratory disease • Annual health checks for people with Serious Mental Illness • Maternity and perinatal <p>JU reported that all Senates has been asked to ensure that health inequalities be included within the considerations of senates, to ensure that where service change is being proposed that the proposals do not worsen inequalities and in fact move to reduce them.</p> <p>Dr Jonathan Slade has been invited to update the group around Health Inequalities at the next meeting in November.</p>	<p>JU</p>	
	<p>2.3 Northern England Senate-led Projects</p> <p>The Senate has been approached by CNTW regarding pathways for patients with Learning Difficulties. They are looking to create and develop 3 new pathways to inpatient treatment and assessment beds for patients with LD and</p> <ul style="list-style-type: none"> • Autism • Criminal behaviours • Serious mental ill health <p>The request is expected within the next six months.</p> <p>JU highlighted Prof A Cant, Ben Clark and JU will be meeting with colleagues from the North West and Y&H in October to discuss the Lancashire and South Cumbria Hospital build regarding second stage assurance which may be referred to the NE Senate due to any risks of conflict of interest.</p>	<p>AC/JU</p>	
	<p>2.4 Northern England Senate-related Projects</p> <p>AC highlighted NE Senate members have been supporting Humber Coast and Vale.</p> <p>JU informed the group of a recent request responded to from East Cheshire Neonatal and Maternity Services.</p>	<p>AC/JU</p>	

	2.5	<p>ICS development update</p> <p>AC: following a conversation with Alison Slater the update on the ICSs is that from 42, 17 chairs are currently in the process of being appointed. Sir Liam Donaldson is the chair of NENC ICS.</p> <p>Chief Executive posts have been advertised, following this will be the posts for Medical and Finance Directors.</p> <p>Mike Bramble will step down as interim Medical Director at the end of September.</p> <p>AC also added discussions are ongoing between the ICSs and the role of the Senate.</p>	AC	
MEETING CLOSE				
	3.1	<p>Any Other Business</p> <p>None noted</p>		
	3.2	<p>Next meeting</p> <ul style="list-style-type: none"> • Wednesday 17 November 2021, 5.00pm – 6.30pm, Teams meeting 		