

<b>Meeting:</b>	<b>Northern England Clinical Senate Council Meeting</b>	
<b>Date:</b>	<b>Wednesday 16 November 2022</b>	
<b>Time:</b>	<b>5:00pm – 6:30pm</b>	
<b>Venue:</b>	<b>The Durham Centre and via Teams</b>	
<b>Present:</b>	<b>Name:</b>	<b>Initials</b>
	Dr John Bourke, Consultant Cardiologist & Senior Lecturer Dept of Cardiology, Newcastle Upon Tyne Hospitals NHS FT	JB
	Prof Mike Bramble, Senior Fellow in Gastroenterology, South Tees Hospital NHS FT	MB
	Matt Brown, Managing Director of the NENC Provider Collaborative	MBr
	Prof Andrew Cant, NE Senate Chair, Consultant in Paediatric Immunology, Newcastle Upon Tyne Hospitals NHS FT	AC
	Dr Katie Elliott, Salaried GP, CRUK Strategic GP NCA Doctor Representative, South Tees FT, Collingwood Medical Group	KE
	Martyn Farrer, Consultant Cardiologist & Clinical Director for Emergency Medicine, City Hospitals Sunderland NHSFT	MF
	Dr Paul Goldsmith, Consultant Neurologist, Newcastle Upon Tyne Hospitals NHS FT	PG
	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
	Fiona McEvoy, Head of Nursing Quality, North Tees and Hartlepool NHS FT	FMc
	Dr Robin Mitchell, Clinical Director, Northern England Clinical Networks	RM
	Dr Neil O'Brien, Executive Medical Director Designate for the North East & North Cumbria ICS, Chief Clinical Officer and Accountable Officer	NOB
	Maria Roache, Chief Operating Officer, AHSN NENC	MR
	Prof Steve Robson, Consultant Obstetrician, Clinical Lead NENC Maternity Network	SR
	Dr Andy Simpson, Consultant in Emergency Medicine, North Tees and Hartlepool NHS FT	AS
	Dr Jonathan Slade, GP in Stockton-on-Tees and Assistant Medical Director NHS England & NHS Improvement NEY	JSI
	Prof Gerry Stansby, Consultant Vascular Surgeon, Newcastle Upon Tyne Hospitals NHS FT & Chair of NE Vascular Advisory Group	JS
	Neil Stevenson, Provider Collaborative	NS
	Jeanette Unwin, NENC&YH Clinical Senate Manager	JU
<b>Senate support:</b>	Karen Pellegrino, Senate support	KP
<b>Apologies</b>	<b>Name</b>	

	Sam Bethapudi, GP Principal Dunelm Medical Practice, Post Graduate Trainer & GP Appraiser. Member RCGP National Council Mr Gareth Hosie, Consultant in Paediatric Surgery, Newcastle Upon Tyne Hospitals NHS FT & Chair of NE Maternity network Neil Halford, Deputy Medical Director at Gateshead Health NHS FT	SB GH NH	
<b>MINUTES</b>			
<b>1.</b>	<b>INTRODUCTION</b>	<b>Lead</b>	<b>Attachments</b>
	<b>1.1 Welcome and Apologies</b>		
	AC welcomed everyone to the meeting and introduced Matt Brown, Managing Director of the NENC Provider Collaborative and his colleague Neil Stevenson to give an update on Provider Collaboratives  Apologies received, noted as above.	<b>AC/JU</b>	
	<b>1.2 Minutes of previous meeting</b>		
	Minutes of the previous meeting held on 20 September recorded as accurate.	<b>AC</b>	
	<b>1.3 Declarations of interest</b>		
	None noted	<b>AC</b>	
	<b>1.4 Matters arising/actions from previous minutes</b>		
	None noted	<b>AC</b>	
<b>2.</b>	<b>AGENDA ITEMS</b>		
	<b>2.1 An update on Provider Collaboratives from Matt Brown, Managing Director of the NENC Provider Collaborative</b>  Key themes from the presentation: It was described what the Provider Collaborative, which covers all acute trusts within NENC, will be working alongside the ICB and NHSE aims to achieve: <ul style="list-style-type: none"> <li>• Partnership arrangements</li> <li>• Continuous improvement in quality, efficiency &amp; outcomes</li> <li>• Facilitation of the work of alliances &amp; clinical networks</li> <li>• Recovery, restoration and transformation</li> <li>• Greater resilience eg workforce</li> <li>• Rapid spread of innovation, at scale</li> <li>• Collectively lead transformation</li> </ul> Sharing what the responsibilities and accountabilities will be to improve outcomes and focussing on things that it makes sense to work together on, developing a culture of collaboration, moving beyond collective individualism and unwarranted variation and warranted consistency.  The collaborative covers over 100,000 staff in the Trusts therefore the potential to make an impact on local services and the health of the populations is significant.	<b>MB</b>	

	<p>Challenges for the collaborative are how to bring services together, to think strategically and how strategic clinical risks are addressed while the clinical opportunities and improvements are maximised.</p> <p>A recent success is the agreement on a new aseptics hub for the entire region which will help support the workforce, quality, supply chain and estates challenges and it represents a good template for how to successfully collaborate.</p> <p>ALL discussions took place, summarised below:</p> <ul style="list-style-type: none"> <li>• How warranted/unwarranted variations are measured on a national scale and in the region.</li> <li>• Working together to create an attractive package to attract and retain the workforce</li> <li>• Working together with everyone involved to improve all aspects of assurance, patient pathways and clear strategies</li> <li>• Utilising the clinical expertise within the Clinical Networks and Senates. Operational Networks could be working with Provider Collaboratives and Clinical Networks could be more aligned with ICB's. There is a need that there is one Clinical forum.</li> <li>• Using learning ie GIRFT</li> <li>• Using and listening to public and patient voices</li> <li>• Understanding the financial pressures and how these can drive change and innovation</li> </ul> <p>AC thanked MB and NS for the presentation and ALL for the discussions that followed.</p> <p>The slides will be shared alongside the minutes</p>		
2.2	<p><b>National Update</b></p> <p>Senate Chairs and managers met on 15/11/2022 Vaughan Williams (Regional Medical Director for South East with National Oversight for Senates) spoke about the new NHSE programme with the key messages being around saving money, working more efficiently and with more autonomy at ICS level.</p> <p>AC informed the Council that the Senates offer very good value for money in terms of the quality of clinical advice provided and there is an ambition to retain 2 Senates within the NEY region given the very large regional footprint.</p> <p>AC, The Chair of the Yorkshire and Humber Clinical Senate and the Regional Medical Director recently met with the four Medical Directors of the ICBs to discuss the role of the Senates within the region.</p> <p>Also, on the national meeting agenda were topics covering sustainability and the Greener NHS and the ask for the Senates to be aware of these when undertaking a Senate review.</p>	AC/JU	

	2.3	<p><b>Reports for Ratification</b></p> <p><b>NE Senate Report into Older People’s Services in South West Yorkshire</b>, circulated with agenda</p> <p>AC invited the council to comment if the process undertaken appeared to have been done in a correct and proper way.</p> <p><b>Decision:</b> No comments received therefore, AC added the report was now ratified.</p>	AC/JU	
	2.4	<p><b>Northern England Senate-led Projects</b></p> <ul style="list-style-type: none"> <li>• Liverpool Women’s Hospital stage 2 potential in 2023</li> <li>• Hull Acute Services Review likely to be revisited in 2023, with a reduction of options from 18 to 3.</li> <li>• NW Women’s and Children’s Specialist Commissioners have been in touch about a revisit to the Case for Change, AC stated a panel site visit will be best to help support this at the point where models of care are being presented.</li> </ul>	AC/JU	
	2.5	<p><b>Northern England Senate-related Projects</b></p> <p>No further updates</p>	AC/JU	
	2.6	<p><b>Northern Senates Development Day</b></p> <p>JU has confirmed the agenda for day one, Thursday 23 March which includes National Speakers and individuals with lived experience of Judicial reviews.</p> <p>Day two, Wednesday 19 April, will hopefully be face to face and will involve more interaction and participation.</p>	AC/JU	
	2.7	<p><b>Reconfiguration report for information (circulated with Agenda)</b></p> <p>NEY Service Change Report for September 2022 for information. The key updates from the report are in relation to the following service change schemes:</p> <ul style="list-style-type: none"> <li>• Oncology Service Review</li> <li>• Integrated Urgent Care in Middlesbrough, Redcar &amp; Cleveland</li> </ul>	AC/JU	
		<b>MEETING CLOSE</b>		
	3.1	<p><b>Any Other Business</b></p> <p>AC thanked everyone for attending</p>		
	3.2	<p><b>Next meeting</b></p> <p>Monday 23 January 2023, 5pm-6.30pm, Hybrid meeting at the Durham Centre and via Teams</p>		