

Meeting:	Northern England Clinical Senate Council Meeting	
Date:	Wednesday 18 May 2022	
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 John Bourke, Consultant Cardiologist & Senior Lecturer Dept of Cardiology, Newcastle Upon Tyne Hospitals NHS FT	JB
	Lesley Durham, Director and Lead Nurse at the North of England Critical Care Network	LD
	Dr Katie Elliott, Salaried GP, CRUK Strategic GP NCA Doctor Representative, South Tees FT, Collingwood Medical Group	KE
	Dr 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
	Neil Halford, Deputy Medical Director at Gateshead Health NHS FT	NH
	Mr Gareth Hosie, Consultant in Paediatric Surgery, Newcastle Upon Tyne Hospitals NHS FT & Chair of NE Maternity network	GH
	Fiona McEvoy, Head of Nursing Quality, North Tees and Hartlepool NHS FT	FMc
	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
	Dr Jeremy Rushmer Consultant in Anaesthesia & ITU & Executive Medical Director, Northumbria Healthcare NHS FT	JR
	Mr Barry Slater, Consultant Colorectal surgeon, South Tees Hospitals NHS Trust	BS
	Jeanette Unwin, NENC&YH Clinical Senate Manager	JU
	Dr Neil O'Brien, Executive Medical Director Designate for the North East & North Cumbria ICS	NO'B
Senate support:	Karen Pellegrino, Senate support	KP
Apologies	Name	
	Prof Mike Bramble, Consultant Physician, P/T Consultant, Gastroenterologist, South Tees Hospital NHS FT	MB
	Debbie Freake, Service Redesign Consultant	DF
	Dr Mike Jones, Consultant in Acute Medicine, County Durham and Darlington NHS FT	MJ
	Dr Lesley Kay, Senate Vice Chair and Consultant Rheumatologist, Newcastle Upon Tyne Hospitals NHS FT	LK
	Prof Steve Robson, Consultant Obstetrician, Clinical Lead NENC Maternity Network	SR
	Prof Laura Serrant, Regional Head of Nursing and Midwifery Health Education England, working across Yorkshire & the Humber	LS
	Dr Andy Simpson, Consultant in Emergency Medicine, North Tees and	AS

	Hartlepool NHS FT Dr Jonathan Slade, GP in Stockton-on-Tees and Assistant Medical Director NHS England & NHS Improvement NEY	JS	
MINUTES			
1.	INTRODUCTION	Lead	Attachments
	1.1 Welcome and Apologies		
	AC welcomed everyone to the meeting and Dr Neil O'Brien who had kindly agreed to attend the meeting to update the Council on ICS development Apologies received, noted as above.	AC/JU	
	1.2 Minutes of previous meeting		
	Minutes of the previous meeting held on 15 March recorded as accurate.	AC	
	1.3 Declarations of interest		
	None noted	AC	
	1.4 Matters arising/actions from previous minutes		
	None noted	AC	
2.	AGENDA ITEMS		
	2.1 Update on ICS development – presentation and Q&A session with Dr Neil O'Brien, Executive Medical Director Designate for the North East & North Cumbria ICS Key themes from the presentation: The ICS becomes a statutory organisation on 1 July 2022. An ICS is made up of an Integrated Care Partnership and an Integrated Care Board. The key functions of the Integrated Care Board within the system are planning, allocating resources, establishing joint working and governance, leading major service transformation programmes, implementation of the NHS People Plan, leading on system wide action on digital and data, joint work on estates and procurement and leading emergency planning and response. The Integrated Care Partnerships involve representatives from the local authority, the NHS, the voluntary sector and Health Watch. The main function of the Integrated Care Partnership is to set the integrated care strategy for the ICS to improve population health. The ICS will look to the Senate as one of the partners within the	NO'B	

	<p>clinical leadership structure in the coming months.</p> <p>The discussion following the presentation focused on data, how local partners can integrate and improve population health and how to work with Provider Collaboratives and support the local Trusts.</p> <p>N'OB was pleased to become a member of the NE Senate Council.</p> <p>AC advised of the NE Senate role in past reviews.</p> <p>AC thanked N'OB for the presentation and the discussions that followed.</p>		
2.2	<p>National Update</p> <p>Learning programme on service change and reconfiguration: Understanding and managing temporary service change (slide pack circulated with agenda).</p> <p>JU provided an update on the National Senate Chair's meeting at which the Regional Medical Director, with responsibility for the Senates, provided their view of the role of Senates within their own local systems and that the need for independent clinical advice remains an important feature of service change.</p>	JU/AC	
2.3	<p>Northern England Senate-led Projects</p> <ul style="list-style-type: none"> • Liverpool Women's update The Liverpool Women's review has concluded and the report has been sent. JU thanked everyone on the panel and informed the Council of positive feedback from the Commissioners and the Trust. • NW ICS Women and Children's Transformation The review is due to take place on Thursday 26 May. It is to look at the whole provision of paediatric oncology, paediatric intensive care, neonates, and paediatric surgery. The review has a broad scope and an experienced panel has been composed to review the information when it is shared by the commissioners. • SW Yorkshire Older Peoples Inpatient Mental Health Services The Senate has been approached by South West Yorkshire Partnership Trust to undertake a review of the Older People's Services, where they wish to provide separate inpatient care for older people with dementia and for those patients with functional mental health problems. A virtual introductory session is planned for Thursday 9 June, followed by a virtual visit on Monday 20 June. • Review of Autism and ADHD Provision West Yorkshire 	AC/JU	

		ICS This is a work in progress with members of the NE Council involved and will be a desktop review.		
	2.4	<p>Northern England Senate-related Projects</p> <ul style="list-style-type: none"> • Humberside Acute Services <p>A multistage review, which has just concluded. JU is pulling together the report with input from a number of Council members. The review looked at the core of acute hospital provision and the Senate was asked to review sixteen options on how acute services could be configured within the region. JU will send the report out for comments from the panel members with a view to submitting the draft version to the HAS team by the end of the month. It was a complex undertaking and JU expressed how grateful the HAS programme team were for the contributions of the Senate panel.</p> <p>JMcL asked a question about the autism review and if there is a representation from LeDER, they use knowledge of themes and trends to influence future care planning.</p> <p>ACTION JMcL to share contact details of Rachel Snow Miller with JU</p>	JU/AC	
	2.5	Reconfiguration Report for reference – circulated with meeting documents for information	AC/JU	
MEETING CLOSE				
	3.1	<p>Any Other Business</p> <p>NO'B raised that the Temporary Service Change document included with the meeting papers had prompted a question about the need for a retrospective Senate review process if a temporary service change was being made permanent. There followed a discussion about temporary changes that had been put in place during Covid and what the possible next steps may be.</p> <p>AC highlighted that the next meeting in June would give the opportunity to attend in person at the Durham Centre but will also have an option for joining virtually.</p> <p>A discussion following the meeting in June to decide how best to proceed with future meetings will be added to the September agenda.</p> <p>AC thanked everyone for attending and hoped to see everyone in person at the next meeting.</p>		
	3.2	<p>Next meeting</p> <p>Tuesday 28 June 2022, 5pm-6.30pm, will be a hybrid meeting from The Durham Centre, DH1 1TN and via Teams, everyone will still need to use/have a laptop with them.</p>		