

<b>Meeting:</b>	<b>Northern England Clinical Senate Council Meeting</b>	
<b>Date:</b>	<b>Thursday 19 November 2020</b>	
<b>Time:</b>	<b>5:00pm – 6:00pm</b>	
	<b>Virtual Teams meeting</b>	
<b>Present:</b>	<b>Name:</b>	<b>Initials</b>
	<p>Prof Mike Bramble, Consultant Physician, P/T Consultant, Gastroenterologist, South Tees Hospital NHS FT</p> <p>Prof Andrew Cant, NE Senate Chair, Consultant in Paediatric Immunology, Newcastle Upon Tyne Hospitals NHS FT</p> <p>Ben Clark, Deputy Director – Clinical Delivery, NHSEI – NEY</p> <p>Prof David Colin-Thome, Independent Consultant GP (retired)</p> <p>Lesley Durham, Director and Lead Nurse at the North of England Critical Care Network</p> <p>Martyn Farrer,</p> <p>Dr Paul Goldsmith, Consultant Neurologist, Newcastle Upon Tyne Hospitals NHS FT</p> <p>Prof Chris Gray, Medical Director, System Improvement and Professional Standards, NHS North East and Yorkshire</p> <p>Dr Lesley Kay, Consultant Rheumatologist, Newcastle Upon Tyne Hospitals NHS FT</p> <p>Mr Raj Khanna, GP and Emergency Department Consultant, South Tyneside and Sunderland NHS Foundation Trust</p> <p>Dr Jean McLeod, Consultant Physician in Medicine &amp; Diabetes, North Tees and Hartlepool NHS FT</p> <p>Dr Robin Mitchell, Clinical Director, Northern England Clinical Networks</p> <p>Jacqui Old, Director of Children’s &amp; Adult Services, North Tyneside Council</p> <p>Jo Poole, Senate Manager, North East North Cumbria, Yorkshire &amp; Humber</p> <p>Dr Jonathan Slade, CNE DCO Team Medical Director, NHS England</p> <p>Dr Andy Simpson, Consultant in Emergency Medicine, North Tees and Hartlepool NHS</p>	<p>MB</p> <p>AC</p> <p>BC</p> <p>DCT</p> <p>LD</p> <p>MF</p> <p>PG</p> <p>CG</p> <p>LK</p> <p>RK</p> <p>JMc</p> <p>RM</p> <p>JO</p> <p>JP</p> <p>JS</p> <p>AS</p>
<b>Senate support:</b>	Karen Pellegrino	KP
<b>Apologies</b>	<b>Name:</b>	
	<p>Dr John Bourke, Consultant Cardiologist &amp; Senior Lecturer Department of Cardiology, Newcastle Upon Tyne Hospitals NHS FT</p> <p>Maurya Cushlow, Executive Chief Nurse at the Newcastle Upon Tyne Hospitals NHS FT</p>	<p>JB</p> <p>MC</p>

	Debbie Freake, Director of Integration, Northumbria Healthcare Prof Ian Greaves, Consultant in Emergency Medicine, South Tees Hospitals NHS FT Elaine Henderson, Director of Nursing Delivery at Northumbria Healthcare NHS FT Dan Jackson, Director of Governance and Partnerships, North Cumbria and North East ICS Peter Kelly, Centre Director North East, PHE Fiona McEvoy, Head of Nursing Quality, North Tees and Hartlepool NHS FT Dr Stephen Sturgiss, Consultant Obstetrician, NUTH	DF IG  EH  DJ  PK FMc  SS
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## MINUTES

1.	INTRODUCTION	Lead	Attachments
1.1	<b>Welcome and Apologies</b>		
	AC welcomed everyone to the virtual meeting. Apologies received, noted as above.	AC	
1.2	<b>Minutes of previous meeting</b>		
	Minutes of the previous meeting held on 23 September 2020 were recorded as accurate.	AC	
1.3	<b>Declarations of interest</b>		
	None noted	AC	
1.4	<b>Matters arising/actions from previous minutes</b>		
	None noted.	AC	
2.	AGENDA ITEMS		
2.1	<b>ICS overview presentation</b> Professor Chris Gray, Senior Clinical Advisor, North Cumbria and North East ICS gave a very helpful presentation. The presentation covered the following areas; <ul style="list-style-type: none"> <li>• Managing surge</li> <li>• Escalation Process</li> <li>• Elective care</li> <li>• Horizon scan</li> </ul> It was noted that the areas of focus at system level (ICS) include <ul style="list-style-type: none"> <li>• Mutual aid and peer support ie during covid</li> <li>• Development of a coherent clinical strategy ie community health and care sector</li> </ul>	CG	

	<ul style="list-style-type: none"> <li>• Coordination of commitment and accountability of shared priorities</li> <li>• Workforce transformation</li> <li>• Strategic commissioning</li> <li>• Committed approach to prevention</li> <li>• Co-ordination of clinical networks,</li> <li>• Research, development and innovation, working closely with AHSN and ARC</li> </ul> <p>Some areas of focus at ICP level include;</p> <ul style="list-style-type: none"> <li>• Development of ICP Board and supporting subgroup structure</li> <li>• Primary Care Services</li> <li>• Service planning and assurances</li> <li>• Coordination of digital investment</li> </ul> <p>Members were informed of the agreed principles in management of surge for covid and resilience and were also informed of ICS incident management arrangements</p> <p>Council members took the opportunity to ask questions on the themes of membership and relationships with social care, innovation and transformation including stroke and children's services</p> <p><b>AC</b> Thanked Chris Gray for his presentation and offered the NEC Senate support when required.</p>		
<b>2.2</b>	<p><b>National Update (from Senate Manager discussions)</b>  JP nothing further to report at this moment.</p>	<b>AC/JP</b>	
<b>2.3</b>	<p><b>The national reconfiguration process and the Senate role. Feedback from national discussion</b></p> <p><b>AC</b> informed the members of current work to streamline the national reconfiguration process and the opportunity Senates have been given for their input. Council members have previously been given opportunity to provide their comments. A small working group made up of Senate Chairs, Managers and Assistant Clinical Director Ben Clark (BC) recently came together to discuss this.</p> <p><b>BC</b> added that the driver for this was from the Secretary of State (SOS) who noted how quickly change can happen during covid and therefore whether there is opportunity to streamline the process once we return to normal business. The guidance has been looked at to see if unnecessary steps can be taken out and Senates input has been found to be very responsive and flexible.</p> <p>A review and feedback has found that early engagement with Senates has been helpful and should be encouraged and that it can be made clearer that advice can be asked for at any stage in the process i.e. in the Path to Excellence the</p>	<b>AC/JP/BC</b>	

	<p>Senate helped Sunderland/South Tyneside get through SOS referrals, judicial review and court appeals.</p> <p>A revision of the guidance from the Senate perspective is currently with a task and finish group chaired by Sally Pearson Chair of SW Senate with support from Mike Gill chair of London Senate. This process has highlighted the variations in how Senates work across the country i.e. the fifth step and relationships with Senates and Regional offices.</p> <p>The Overview Group and Service Change and Reconfiguration are looking to have refreshed guidance completed by end November with the possible removal of some national steps, which will potentially reduce the process by six weeks.</p> <p>Once ICS's become statutory there may be another revision as lots of the guidance is built around CCG's commissioning.</p> <p>AC added Senates contribute a great deal and will have a future role going forward.</p>		
2.4	<p><b>Northern England Senate-led Projects</b></p> <ul style="list-style-type: none"> <li>• Feedback from Clatterbridge</li> </ul> <p>AC updated the members on the Clatterbridge review. (see attached documents). The new facility has been moved into and they have thanked the NEC Senate and panel for their solid practical advice.</p>	AC	
3	<b>MEETING CLOSE</b>		
3.1	<p><b>Any Other Business</b></p> <p>JP thanked Angela Kennedy for supporting a Yorkshire and Humber review for Mental Health proposals for Bassetlaw CCG.</p> <p>JP also mentioned that some support may be required to assist with a couple of pieces of work in Yorkshire and Humber for Macclesfield Hospital (which YH is leading on behalf of the NW Senate) and potentially with Scarborough on ED services. JP will be in touch</p> <p>AC wished everyone a good and safe Christmas.</p>		
3.2	<p><b>Next meeting</b></p> <p>Monday 18 January 2021, 5.00pm – 6.00pm, via Teams</p>		