

<b>Name:</b>	Senate Council Meeting			
<b>Date:</b>	Monday 18 January 2021			
<b>Time:</b>	5.00pm - 6.00pm, Teams meeting			
<b>AGENDA</b>				
<b>1.</b>	<b>INTRODUCTION</b>		<b>Lead</b>	<b>Attachment</b>
	<b>1.1</b>	Apologies, Welcomes and Introductions Apologies were received from Jon Scott, Debbie Wade, Karen Pellegrino and John Bourke		
	<b>1.2</b>	Declarations of Interest None declared.		
	<b>1.3</b>	Minutes of previous meeting Agreed as an accurate record.		
	<b>1.4</b>	Matters arising/actions from previous minutes Covered in the agenda.		
<b>2.</b>	<b>AGENDA ITEMS</b>			
	<b>2.1</b>	<p>National Update (from Senate Manager discussions)</p> <ul style="list-style-type: none"> <li><b>Senates clinical support offered during COVID</b></li> </ul> <p>J Poole shared a paper of how the Senates across the country have supported the COVID response.</p> <p>Key discussion points</p> <ul style="list-style-type: none"> <li>Midlands noted as having established a clinical advisory – structure to provide answers to urgent questions that sat under the senate umbrella. Within NEY we had a similar forum but within the regional COVID cell structure. NENC have looked at longer term service change rather than acute matters.</li> <li>R Mitchell referred to the East of England ethical framework on COVID decision making and commended the paper to be shared with senate members. There is not a uniform approach and healthcare professionals both providers and commissioners would likely both welcome a nationally accepted framework.</li> <li>The NEY section was agreed and agreed we need to continue discussions with ICSs to provide expertise into the COVID response.</li> </ul>		<b>J Poole</b>
	<b>2.2</b>	<p><b>The national reconfiguration process and the Senate role. Feedback from meeting with Richard Jeavons</b></p> <p>A Cant outlined the feedback which included:</p> <ul style="list-style-type: none"> <li>R Jeavons runs the independent panel who advises the Secretary of State about major reconfiguration.</li> <li>Agreement at the meeting on the need to use senates effectively, the need to bring senates in earlier and offer informal advice not just part of the assurance advice.</li> </ul>		



2.5	<p><b>Presentation: Regional COVID Vaccination Programme Update</b>  <b>Yvette Oade, Regional Clinical Lead COVID Vaccination, NHS England &amp; Improvement - North East and Yorkshire Region</b></p> <p>An overview of the programme was outlined to members and the discussion led to question and answers. Key discussion points included:</p> <ul style="list-style-type: none"> <li>• extending first and second dose of vaccinations</li> <li>• The approach to the BAME community</li> <li>• Vaccinations for healthcare professionals.</li> <li>• The ongoing trials to determine frequency of COVID vaccination.</li> <li>• Vaccinations for patients awaiting major surgery</li> <li>• The process of inviting patients for vaccine</li> </ul> <p>Yvette was thanked for joining this meeting and providing a very helpful update.</p>		
2.6	<p><b>Northern England Senate Led Projects</b></p> <p>No ongoing projects</p>		
2.7	<p><b>Northern England Senate-related Projects</b></p> <p>Reviews are underway within Yorkshire and the Humber and NE Senate members were thanked for their offers to join the panels. NE members have joined the following panels</p> <ul style="list-style-type: none"> <li>• Macclesfield Hospital review – Prof. Mike Bramble and Dr Steven Sturgiss</li> <li>• Scarborough ED review – Dr Mike Jones, Dr Raj Khanna, Debbie Freake, Dr Martyn Farrer and Mr Andy Simpson</li> <li>• Scarborough maternity review - Julie Hamilton and Kathryn Hardy</li> </ul> <p><i>(post meeting note – these have commenced but paused due to COVID-19 clinical pressures)</i></p>		
3.	<b>MEETING CLOSE</b>		
3.1	<p><b>Any Other Business</b></p> <p>None</p>		
3.2	<p><b>Next Meeting</b></p> <ul style="list-style-type: none"> <li>• Tuesday 16<sup>th</sup> March 2021, 5.00pm – 6.00pm, Teams meeting</li> </ul>		