

Meeting:	Northern England Clinical Senate Council Meeting	
Date:	Monday 23 January 2023	
Time:	5:00pm – 6:30pm	
Venue:	The Durham Centre and via Teams	
Present:	Name:	Initials
	Sam Bethapudi, GP Principal Dunelm Medical Practice, Post Graduate Trainer & GP Appraiser. Member RCGP National Council	SB
	Dr John Bourke, Consultant Cardiologist & Senior Lecturer Dept of Cardiology, Newcastle Upon Tyne Hospitals NHS FT	JB
	Prof Andrew Cant, NE Senate Chair, Consultant in Paediatric Immunology, Newcastle Upon Tyne Hospitals NHS FT	AC
	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
	Debbie Freake, Service Redesign Consultant	DF
	Dr Paul Goldsmith, Consultant Neurologist, Newcastle Upon Tyne Hospitals NHS FT	PG
	Mr Gareth Hosie, Consultant in Paediatric Surgery, Newcastle Upon Tyne Hospitals NHS FT & Chair of NE Maternity Network	GH
	Dr Nicola Hutchinson, CEO, Academic Health Science Network	NH
	Dr Lesley Kay, Senate Vice Chair and Consultant Rheumatologist, Newcastle Upon Tyne Hospitals NHS FT	LK
	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
	Maria Roache, Chief Operating Officer, AHSN NENC	MR
	Dr Jeremy Rushmer Consultant in Anaesthesia & ITU & Executive Medical Director, Northumbria Healthcare NHS FT	JR
	Dr Andy Simpson, Consultant in Emergency Medicine, North Tees and Hartlepool NHS FT	AS
	Mr Barry Slater, Consultant Colorectal surgeon, South Tees Hospitals NHS Trust	BS
	Prof Gerry Stansby, Consultant Vascular Surgeon, Newcastle Upon Tyne Hospitals NHS FT & Chair of NE Vascular Advisory Group	GS
	Jeanette Unwin, NENC&YH Clinical Senate Manager	JU
	Jenna Wall, Clinical Lead for Midwifery for the North East and North Cumbria Maternity Network and Local Maternity System	JW
Senate support:	Karen Pellegrino, Senate support	KP
Apologies	Name	

	Prof Mike Bramble, Senior Fellow in Gastroenterology, South Tees Hospital NHS FT Julie Clennell, Director for Clinical Quality, NHSE/I Elaine Henderson, Director of Nursing Delivery at Northumbria Healthcare NHS FT Neil Halford, Deputy Medical Director at Gateshead Health NHS FT Dr Raj Khanna, GP and Emergency Department Consultant, South Tyneside and Sunderland NHS Foundation Trust Dr Jon Scott, Consultant Physician/Geriatician, South Tyneside Hospital NHS FT	MB JC EH NH RK JS
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MINUTES

1.	INTRODUCTION	Lead	Attachments
1.1	Welcome and Apologies		
	AC welcomed everyone to the meeting and introduced Update on the work of the AHSN in the region Dr Nicola Hutchinson, CEO and Maria Roache, Chief Operating Officer, Academic Health Science Network Apologies received, noted as above.	AC/JU	
1.2	Minutes of previous meeting		
	Minutes of the previous meeting held on Wednesday 16 November 2022 recorded as accurate.	AC	
1.3	Declarations of interest		
	None noted	AC	
1.4	Matters arising/actions from previous minutes		
	<ul style="list-style-type: none"> • National Update Reassurance was provided that in the context of changes to the structures and role of NHS England, that the role of the Senates will not change and the NE Senate will remain sited in the region and will be supported by the chair and senate manager.	AC	
2.	AGENDA ITEMS		
2.1	Update on the work of the AHSN in the region Dr Nicola Hutchinson, CEO and Maria Roache, Chief Operating Officer, Academic Health Science Network Key themes from the presentation: The AHSN was created in 2013 to champion innovation, research and new ideas and works closely with clinical networks and the Senate. Its national strategy has three aims which is overarched by 11 goals, to transform lives through health innovations through the	NH/MR	

	<p>adoption and spread across local health and care systems.</p> <p>It has been tackling big challenges by supporting recovery post covid and improving equality, diversity and inclusion.</p> <p>The NENC AHSN serves a 3.2m population and operates as a membership organisation with representation and membership from all local trusts, ICB and academic institutions and it supports many life sciences, health, social care and digitally based companies, it is also aligned with National Institute for Health and Care Research (NIHR) Applied Research Collaboration, Clinical Research Network and the Academic Health Science Centre via the Newcastle Health Innovation Partners.</p> <p>The NENC AHSN supports the networks including the CVD prevention programme by working with and linking specialists across the healthcare system. It has also created an innovation pathway which helps develop an innovation idea from concept to assessment through to implementation. The Network hosts the annual Bright Ideas in Health Awards which is due to take place on 23 March this year.</p> <p>The AHSN is facing some challenges in 2023 with a reduction in NHS England funding and a shorter licencing period.</p> <p>Below is a summary of the discussions that followed the presentation;</p> <p>It was acknowledged how well the NENC AHSN supports the Clinical Networks and Cancer Alliance in areas covering comms and digital innovations.</p> <p>Comments were also noted on how the AHSN can support Primary Care and Social Care in the region by supporting improvements in referral pathways and creating support tools.</p> <p>AC thanked MB and NH for the presentation and all for the discussions that followed.</p> <p>ACTION KP The slides to be shared</p>		
2.2	<p>National Update</p> <ul style="list-style-type: none"> • New NHSE Programme <p>See item 1.4</p>	AC/JU	
2.3	<p>Northern England Senate-led Projects</p> <ul style="list-style-type: none"> • Northwest Specialised Commissioners – Women and Children’s services <p>JU has been in contact with the programme lead to assess if the requirement is to revisit the previously reviewed Case for Change or if the programme is ready to present new Models of Care and is expecting a response soon.</p>	AC/JU	
2.4	<p>Northern England Senate-related Project</p> <ul style="list-style-type: none"> • Humberside Acute Services – Final review 	AC/JU	

	<p>Another iteration will take place on 27/02/2023.</p> <ul style="list-style-type: none"> • West Yorkshire Autism and ADHD critical friend review On 13/01/20230 FMc helped JU in the first Critical Friend review that members of the NE Senate have been involved with. The review was to support thinking and to help develop new ways of working. One of the panel members from a local mental health trust has approached JU to potentially help with something similar. • South West Yorks Older Peoples Inpatient Mental Health Services AC enquired if there was any further information, JU informed no further feedback has been received at the moment. 		
2.5	<p>Reconfiguration report for information (circulated with Agenda) No highlights in the NE at the moment however, a general comment was made that transformation activities were increasing across many areas which will, in due course, lead to increased demand for Senate involvement.</p>	AC/JU	
2.6	<p>Northern Senates Development Day JU provided an update: day one ,on Thursday 23 March, will be a virtual session and includes National Speakers, individuals with lived experience of Judicial reviews and a legal expert. There has been a lot of interest to attend this session.</p> <p>Day two, on Wednesday 19 April, will be face to face at a venue in Leeds. JU added that the process around diary invites and confirmed attendance may have gone awry.</p> <p>ACTION JU will check this and let everyone know what to do. This session will include interactive facilitated workshops ie.</p> <ul style="list-style-type: none"> • How to convey disappointing news to commissioners • How to deal with challenging patient representation • How to gain clinical consensus <p>This will support individual development, day two is reserved for Senate members only and if oversubscribed a second day will be planned.</p>	AC/JU	
MEETING CLOSE			
3.1	<p>Any Other Business AC thanked everyone for attending.</p>		
3.2	<p>Next meeting Tuesday 21 March 2023, 5pm-6.30pm, Hybrid meeting at the Durham Centre and via Teams.</p>		