

Meeting:	Northern England Clinical Senate Council Meeting	
Date:	Tuesday 21 March 2023	
Time:	5:00pm – 6:30pm	
Venue:	The Durham Centre and via Teams	
Present:	Name:	Initials
	Dr 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
	Ben Clark, Deputy Director Clinical Delivery, NHSE	BC
	Lesley Durham, Director and Lead Nurse at the North of England Critical Care Network	LD
	Dr Martyn Farrer, Consultant Cardiologist & Clinical Director for Emergency Medicine, City Hospitals Sunderland NHSFT	MF
	Debbie Freake, Service Redesign Consultant	DF
	Neil Halford, Deputy Medical Director at Gateshead Health NHS FT	NH
	Dr Raj Khanna, GP and Emergency Department Consultant, South Tyneside and Sunderland NHS FT	RK
	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
	Jeanette Unwin, NENC&YH Clinical Senate Manager	JU
Senate support:	Karen Pellegrino, Senate support	KP
Apologies	Name	
	Julie Clennell, Director for Clinical Quality, NHSE/I	JC
	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 Mike Jones, Consultant in Acute Medicine, County Durham and Darlington NHS FT	MJ
	Prof Peter Kelly, Regional Director and NHS Director of Public Health, North East & Yorkshire	PK
	Fiona McEvoy, Head of Nursing Quality, North Tees and Hartlepool NHS FT	FMc
	Dr Neil O'Brien, Executive Medical Director Designate for the North East & North Cumbria ICS, Chief Clinical Officer and Accountable Officer	NO'B
	Dr Robin Mitchell, Clinical Director, Northern England Clinical Networks	RM
	Dr Jon Scott, Consultant Physician/Geriatrician, South Tyneside Hospital NHS FT	JS
	Mr Barry Slater, Consultant Colorectal surgeon, South Tees Hospitals NHS Trust	BS

MINUTES			
1.	INTRODUCTION		Lead
1.1	Welcome and Apologies		
	AC welcomed everyone to the meeting and spoke about the way forward with virtual or face to face meetings. Apologies received, noted as above.		AC/JU
1.2	Minutes of previous meeting		
	Minutes of the previous meeting held on Monday 23 January 2023 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	The New NHS England Programme, Ben Clark, Deputy Director Clinical Delivery, NHSE <p>BC shared background information on the New NHSE programme that will bring together Health Education England (HEE), NHS Digital and NHSE into one organisation of approximately 22,000 staff. The aim of the programme is to reduce the headcount of the new, single organisation by 30 to 40% of those original organisations.</p> <p>A baseline of staffing for the North East and Yorkshire Region had been carried out and it was anticipated that the region could achieve its headcount reduction via the appropriate transfer of functions to the ICB. Mapping indicated that the Commissioning function and Commissioning adjacent functions (finance and complaints functions), Locality Delivery Teams, the Clinical Networks and Cancer Alliances could move with the region retaining the regulatory functions and statutory functions ie professional standards and controlled drugs.</p> <p>However, there is also a requirement to deliver a budget reduction and the implications of this are currently being worked through to ensure the region can function to deliver its statutory functions and the delivery of the national priority programmes.</p> <p>The current NENC and Yorkshire and Humber Clinical Networks structure will be reorganised to operate more as a NE and Yorkshire Region with GIRFT and Right Care programmes being done slightly differently and with more flexibility in the region.</p> <p>NHSE regional staff will be formally consulted with in June and the new structures will be in place from September 2023.</p> <p>The Senate function will remain but will have some joint working, as is</p>		BC

		<p>the case now, which means it can still conduct the function of offering unconflicted advice in service change situations.</p> <p>It was noted that relationships are good with the ICB and that there is a collective understanding of the challenges within the Region.</p> <p>Provider Collaboratives may provide an opportunity to link with Clinical Networks and that work around primary care, social care and digital transformation will continue unaffected by any changes to the regional programme budgets.</p>		
	2.2	<p>Northern England Senate-led Projects</p> <p>North West Specialised Commissioning – women and children’s services</p> <p>Some of the previous panel members will reconvene on Wednesday 22 March to revisit the case for change ahead of an NHS England’s stage 1 strategic sense check assurance process, later in April 2023.</p>	AC/JU	
	2.3	<p>Northern England Senate-related Projects</p> <ul style="list-style-type: none"> • HASR The final report is drafted and accuracy checks have been undertaken. It is expected that the report will be ratified by the Y&H Senate members in April. Many thanks to all that contributed to this review. • West Yorkshire ICS – Autism and ADHD services This was concluded at the end of January and the report is currently near completion. • NLaG Gynae Oncology services The Senate was not directly involved in this review but clinicians from the NENC area did participate. 	AC/JU	
	2.4	<p>Development Days</p> <ul style="list-style-type: none"> • Thursday 23 March, 1:30-4:30 via Teams A good attendance from NE Council members is anticipated. • Wednesday 19 April, Novotel Leeds Centre, 4 Whitehall, Whitehall Quay, Leeds, LS1 4HR, 9:30-4:15 Attendance also expected to be high. 	AC/JU	
	2.5	<p>Reconfiguration report for information (circulated with Agenda)</p> <p>The key updates from the report are in relation to the following service change schemes for NENC</p> <ul style="list-style-type: none"> • Oncology Service Review • Integrated Urgent Care in Middlesbrough, Redcar & Cleveland 	AC/JU	
MEETING CLOSE				
	3.1	<p>Any Other Business</p> <p>AC thanked everyone for attending.</p>		
	3.2	<p>Next meeting</p> <p>Tuesday 9 May 2023, 5pm-6.30pm, via Teams.</p>		

