

Meeting:	Northern England Clinical Senate Council Meeting		
Date:	Monday 18 September 2023		
Time:	5:00pm – 6:30pm		
Venue:	Via Teams		
Present:	Name:	Initials	
	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	
	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	
	Dr Jean McLeod	JMc	
	Dr Robin Mitchell, Clinical Director, Northern England Clinical Networks	RM	
	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	
	Mr Barry Slater, Consultant Colorectal surgeon, South Tees Hospitals NHS Trust	BS	
	Emily Steward, Head of South East Clinical Senate	ES	
Apologies	Name		
	Prof Mike Bramble, Senior Fellow in Gastroenterology, South Tees Hospital NHS FT Lesley Durham, Director and Lead Nurse at the North of England Critical Care Network Debbie Freake, Service Redesign Consultant Fiona McEvoy, Head of Nursing Quality, North Tees and Hartlepool NHS FT Dr Neil O'Brien, Executive Medical Director Designate for the North East & North Cumbria ICS, Chief Clinical Officer and Accountable Officer Dr Jon Scott, Consultant Physician/Geriatrician, South Tyneside Hospital NHS FT		
MINUTES			
1.	INTRODUCTION	Lead	
	1.1 Welcome and Apologies		

		AC welcomed everyone and welcomed Emily Steward, Head of South East Clinical Senate Apologies received, noted as above.	AC	
	1.2	Minutes of previous meeting		
		Minutes of the previous meeting held on 17 July 2023, agreed as a true record of the meeting.	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	SE Sustainability report, Emily Steward, Head of South East Clinical Senate The presentation included the following highlights: <ul style="list-style-type: none"> • how climate change impacts the NHS, from its geography, its buildings, patients, workforce, training and travel etc. • ideas on how to reduce its carbon footprint by using a plan for net zero that looks at areas to consider. • acknowledgement that this is difficult and there are many issues to take into account. • how the report can be used as a guide for systems, Senate Councils and Review Panel members. It is designed to inform their approach to assessing the extent to which inequalities in the system have been understood and considered within a given clinical case for change. It provides a useful base to support systems by providing examples of good practice and key questions to ask when considering health inequalities in the context of service reconfiguration. AC suggested a checklist might be a useful tool, using points from the report to help review panels ask appropriate questions. AC thanked ES for attending ACTION KP Slides to be shared and the report can be found here: Embedding-sustainability-in-service-change-final-report.pdf (secsenate.nhs.uk)	ES	
	2.2	National Update AC stated that there had been no update from the national Senate Chair's Group since the last meeting. New NHS England restructure process	AC/BC	

		<p>BC updated the Council on the NHS England restructure, which will be completed early 2024 and confirmed the Senate support unchanged following the close of consultation. The remaining staff in roles that have been affected by change will move into the filling of posts process within the NEY Regional Team in October and November with staff who have not secured a role at that point being able to apply into vacancies in other Regions or National Teams in January 2024.</p> <p>Some of the features of the new structure of the NHSE NEY Region related to North East & North Cumbria are the TUPE transfer of the Northern Cancer Alliance into the NENC ICB and the consolidation of NENC Clinical Network support teams into a set of NEY-wide Clinical Programme teams.</p> <p>Clinical Co-dependency Framework</p> <p>BC updated the group that the South East Clinical Senate will soon be issuing a revised version of their 2014 publication “Clinical Co-dependency of an Acute Hospital Framework”.</p> <p>The original 2014 publication is one of the core documents used by service change programmes in considering the implications of service change in acute settings on other co-dependent services. It can be highly useful in both the clinical model development stage and the clinical assurance role undertaken by clinical senates, so this update and re-issue is welcomed.</p> <p>BC will circulate the re-issued framework when published and will invite the SE Senate Council manager to speak about it at a future council meeting.</p>		
	<p>2.3</p>	<p>Northern England Senate-led Projects</p> <ul style="list-style-type: none"> • The North West Women & Children’s Transformation Programme: The NE Senate has completed its part in the process and if further support is required it may be provided by another Senate next time. • Lancashire and South Cumbria ICB new hospitals programme: The NW Senate has indicated that it will refer some of the review work associated with the L&SC ICB New Hospitals programme to the NE and YH Clinical Senates. This work would likely take place in Q4 of 2023/24. 	<p>AC</p>	
	<p>2.4</p>	<p>Northern England Senate-related Projects</p> <ul style="list-style-type: none"> • AC Chaired a meeting in York where three NEY Cancer Alliances presented proposals for meeting current challenges with workforce issues in non-surgical oncology. KE added that because of the crisis there have been some emergency measures put in place re a Hub and Spoke model, but an escalating need versus lack of workforce is an issue that has been highlighted. • AC has also been involved in a review of paediatric services at an organisation within the North East. 	<p>AC</p>	

	2.5	Reconfiguration report for information only (circulated with Agenda)	AC/BC	
3.	MEETING CLOSE			
	3.1	Any Other Business AC thanked everyone for attending and hoped to see everyone next time at the Durham Centre.		
	3.2	Next meeting Wednesday 15 November 2023, face to face meeting at the Durham Centre, Belmont.		