


East of England Clinical Senate Council Meeting

14th October 2015 13.30hrs to 17.00 hrs

Kings Suite, Holiday Inn, Lakeview, Bridge Road, Cambridge CB24 9PH

A G E N D A

	Agenda Item	Lead	For info/ action by
1. 13.30	Welcome and introductions Welcome Dr Rachael Addicott	Bernard Brett	
Dr Rachael Addicott, Senior Research Fellow, The Kings Fund			
 <p>Dr Rachel Addicott has been a senior research fellow at the King's fund since 2007, where her portfolio includes research on system reform and models of governance and accountability in UK health care, including work on foundation trusts, provider failure and integrated care.</p> <p>Rachael was a 2011-2012 UK Harkness Fellow in Health Care Policy and Practice, based at the School of Public Health, University of Berkeley, examining experiences with collaborative governance through accountable care organisations. Previously she was a lecturer in public sector management at the University of London, and before moving to the UK, she worked in the Department of Human Services in Melbourne. Rachael holds a PhD in organisational behaviour from Imperial College, London.</p>			
	Agenda Item	Lead	For info/ action by
14.30	Senate council business meeting commences, Assembly and invited members are welcome to remain		
1. 14.30	Apologies for absence received. (Margaret Berry, Denise Williams)	Bernard Brett	NOTE
2. 14.35	Declarations of Interest Members to declare any interests in matters on the business agenda.	ALL	ACTION
3. 14.40	Notes of previous meeting held 18 th June 2015 (<i>attached separately</i>) Matters arising	Bernard Brett	ACTION

4. 14.50	<ul style="list-style-type: none"> a. Update on NHS England Smith/ Improvement architecture review and senate regional oversight group b. Single Operating Framework 	Bernard Brett	NOTE
5. 15.05	<p>Update on clinical senate activity Current & recent activity:</p> <ul style="list-style-type: none"> a. West Hertfordshire system. Panel held 10th June to provide independent clinical advice on proposal prior to further public consultation. b. Cambridgeshire & Peterborough CCG 'Developing a sustainable health & social care system'. Update on panel 18th June 2015. Report previously circulated to council members. Second set of panels to be held 16th December 2015. c. West Norfolk Dementia Service – to be advised that following discussion with regional assurance team, West Norfolk CCG decided not to proceed with independent clinical advice from clinical senate d. Request for input into regional interventional radiology services from Medical Director forum. 	<p>BB</p> <p>BB</p> <p>BB</p> <p>BB</p>	<p>Info</p> <p>Info & action</p> <p>Info</p> <p>Info & discussion</p>
5. 15.15	<p>Seven Day Services – Standard 8 project</p> <p>To receive the paper from Dr Robert Lindfield and consider the approach for sharing and dissemination of the learning to be sent separately</p>	Robert Lindfield	Action
6. 15.35	Membership update	BB	Info
7.	<p>Date of future meetings</p> <p>16th December – confidential review panel</p> <p>14th January 2016 Senate Council meeting</p>	ALL	NOTE
15.40	Short break		
8. 15.50	<p>SHARING LEARNING FROM PANELS</p> <p>Assembly members and guests are invited to remain and participate.</p>		
	<p>Council to review the recommendations of all panels and start to develop information and learning report for dissemination to commissioners of Senate review (such as CCG and Specialist Commissioners) and sharing.</p> <p>Initial thinking is that the four recurring and probably the most important themes that appear in our recommendations so far are evaluation, workforce, resilience of the system (under new model) and ICT management including patient data and outcomes. Groups</p>	ALL	ACTION

	<p>are asked to determine whether these are the four key themes to concentrate on. If so, we should aim to expand on each of these.</p> <p>Whilst in general wishing to take the council's independent views forward, the need for an enhanced focus on evaluation has already been identified (by the Eastern Academic Health Science Network), it would be helpful to the wider healthcare system if this was one of the four themes (this could include evaluation tools that focus on: hard end point data, patient experience, integration and ease of navigation</p> <p>A group for each potential area to review the recommendations and develop a section to inform a report.</p> <p>Each group to nominate a lead who would be able to continue to work on this report.</p>		
16.50	Chairman's summary and close		