

East of England Clinical Senate Council Meeting

Thursday 15th January 2015 15.00hrs to 16.30 hrs

Meeting by teleconference –
Dial 0800 917 1950, participant code 7514882

A G E N D A

1. 15.00	Welcome and introductions <ul style="list-style-type: none"> Apologies for absence received 	Bernard Brett
2. 15.05	NHS England organisational alignment & capacity (improvement architecture) review update	Melanie Clements
	ACCOUNTABILITY & GOVERNANCE	
3. 15.15	Minutes of previous meeting (Webex November 2014) <ul style="list-style-type: none"> Matters arising 	Bernard Brett
3. 15.30	Council membership Update on changes in council membership.	Sue Edward paper EOE CS 01/15
	ACTIVITY	
5. 15.45	Clinical Review : Hertfordshire & Essex Vascular Services review. The review took place on 15 th December 2014 chaired by Nigel Beasley chair of the East Midlands clinical senate. Review was conducted by teleconference. Chair will feedback on review process, learning points and outcome (<i>note outcome is not yet published and therefore confidential</i>). <ul style="list-style-type: none"> Chair update on recent requests for clinical senate advice. Seven day services project – update BB Offer to CCGs re clinical standards planning Asif Zia – Parity of Esteem update 	Bernard Brett
16.15	Council meeting dates 2015 Note: An additional meeting will need to be convened mid/end March to sign off a clinical review panel report Wednesday 22 nd April; Thursday 18 th June; Wednesday 14 th October. Two development sessions have been scheduled on Thursday 12 th March and 10 th September.	Bernard Brett All to note
	Close	