

## East of England Clinical Senate

### Special meeting of Senate Council: CONFIDENTIAL MEETING

25<sup>th</sup> March 2015 at 17.30 hrs

BY WEBEX

Go to <https://healthsector.webex.com/healthsector/j.php?MTID=m9c45179ae07b8a8137f2de06bbc0d505>

OR DIAL 0800-9171950 Attendee access code: 751 488 21

## A G E N D A

Time	Agenda Item	Lead	For info/ action by
1. 17.30hrs	Welcome, attendance and apologies	Dr Shane Gordon	
2. 17.35hrs	Declarations of interest	<b>ALL</b>	Action
3. 17.40hrs	<p><b>Gt Yarmouth and Waveney CCG Clinical Review Panel Report</b></p> <p><b>Purpose of meeting:</b> This special meeting of the council has been convened for the senate council to consider, and endorse, the report of the clinical review panel held on 3<sup>rd</sup> March 2015.</p> <p><b>Action required:</b> Senate Council is required to consider and endorse the review panel's report to ensure that the clinical review panel:</p> <ul style="list-style-type: none"> <li>a) remained within the agreed Terms of Reference (Appendix 1 of the report) for the review and</li> <li>b) fully discharged the Terms of Reference.</li> </ul> <p><b>Background:</b> The report has been reviewed by panel members and the sponsoring organisation for factual accuracy.</p> <p>Subject to Senate Council confirming that the Terms of Reference have been fully discharged, the report will be released to the sponsoring organisation. The report is then owned by Gt Yarmouth and Waveney CCG.</p> <p>Senate Council is reminded that the contents of this report remain confidential until the completion of the NHS England service change assurance process (of which this report forms part). Senate will publish the report on its website on date agreed with the CCG.</p>	Dr Shane Gordon	Action – to be agreed by Council