

East of England Clinical Senate Council Meeting

18th June 2015 13.00hrs to 17.30 hrs

The Cambridge Belfry Hotel, Cambridge CB25 9AF

A G E N D A

	Agenda Item	Lead	For info/ action by
1. 13.00	Apologies for absence received.	Bernard Brett	
2. 13.05	Declarations of Interest Members to declare any interests in matters on the business agenda.	ALL	ACTION
3. 13.10	Notes of previous meeting held 29th April 2015 (<i>attached separately</i>) Matters arising	Bernard Brett	
4. 13.15	Update on clinical senate activity Current & recent activity: <ul style="list-style-type: none"> a. Paediatric Rheumatology clinical review panel for specialised commissioning. (complete - see item below) b. West Hertfordshire system. Panel held 10th June to provide independent clinical advice on proposal prior to further public consultation. c. Cambridgeshire & Peterborough CCG 'Developing a sustainable health & social care system'. Senate Council to provide independent advice on the clinical elements of this proposal which is still in its very early thinking stage – to be private part of Senate Council meeting on 18th June. d. West Norfolk Dementia Service – early stage discussion. Will be a panel for NHS England service change assurance process held in September. e. Seven Day services – clinical standard 8 project. Update on progress including visit to Southend Hospital 	BB BB BB SE Robert Lindfield / Sunil Gupta	Item 5 below Note Action – part two of meeting Note Note
5. 13.25	Report of Clinical Review Panel on Paediatric Rheumatology held 18th May 2105 Senate council to confirm that the clinical review panel fulfilled the terms of Reference for the review. <i>Confidential Paper attached separately</i>	Bernard Brett	Action
6. 13.40	Open Business meeting Clinical senate council meeting closed		
13.45	Closed, confidential clinical review panel		