

Northern CCG Joint Committee

10 January 2019 /2.00 – 3.15pm / The Durham Centre

Part 1 - Meeting held in public

Present

CCG members		
Mark Adams	MA	NHS Newcastle Gateshead CCG and NHS North Tyneside CCG
Nicola Bailey	NB	NHS Darlington CCG NHS Hartlepool and Stockton on Tees CCG NHS North Durham CCG NHS Durham Dales, Easington and Sedgefield CCG NHS South Tees CCG
Vanessa Bainbridge	VB	NHS Northumberland CCG
Mark Dornan	MD	NHS Newcastle Gateshead CCG
David Gallagher	DG	NHS Sunderland CCG
David Hambleton	DH	NHS South Tyneside
Neil O'Brien	NO'B	NHS Darlington CCG NHS Hartlepool and Stockton on Tees CCG NHS North Durham CCG NHS Durham Dales, Easington and Sedgefield CCG NHS South Tees CCG
Charles Parker	CP	NHS Hambleton, Richmond and Whitby CCG
Ian Pattison	IP	NHS Sunderland CCG
Boleslaw Posmyk	BP	NHS Hartlepool and Stockton CCG and NHS Darlington CCG
David Rogers	DR	North Cumbria CCG
Jon Rush (Chair)	JR	NHS North Cumbria CCG
Richard Scott	RS	NHS North Tyneside CCG
Jonathan Smith	JS	NHS Durham Dales, Easington and Sedgefield CCG
Janet Walker	JW	NHS South Tees CCG

Lay members (non-voting)		
Feisal Jassat	FJ	
Ken Readshaw	KR	

In attendance

Stephen Childs	SC	North of England Commissioning Support (NECS)
Jon Connolly	JC	North Tyneside CCG
Dan Jackson	DJ	NHS Sunderland CCG
Gillian Stanger	GS	North of England Commissioning Support (NECS)

Members of the public

A Bailey	Ranbaxy
Laura Bell	EMIS Health
David Dover	EMIS Health
Amy Fishburn	DAC Beachcroft LLP
Sarah Foster	DAC Beachcroft LLP
S Hall	Takeda
James Heels	EMIS Health
Carolyn Smith	Pfizer

Minutes	Action
01 Welcome, apologies and declarations of conflicts of interest in relation to the agenda	
<p>Welcome and introductions were carried out.</p> <p>Apologies were received from David Shovlin, Northumberland CCG.</p> <p>The Committee's register of Interests was received.</p>	
02 Minutes and action log of previous meeting (6 September 2018)	
<p>The minutes of the meeting held on 6 September 2018 were accepted as an accurate record, noting the correct initials against the names of Feisal Jassat (FJ) and Ken Readshaw (KR).</p> <p>The action log was updated.</p>	
03 Matters arising from the previous meeting	
<p>There were no matters arising from the previous meeting.</p>	
04 Collaboration with the Academic Health Science Network (AHSN) North East North Cumbria	
<p>Mark Dornan (MD) presented the report and gave a brief overview of the AHSN, its key work programmes and the opportunities for greater engagement and growth.</p> <p>It was noted that there were currently two CCG places available on the AHSN Board. Janet Walker (JW) volunteered to become a member and Stephen Childs (SC) suggested that NECS could undertake a membership role on behalf of CCGs and this would need to be checked out with the Board.</p> <p>The Committee agreed:</p> <ul style="list-style-type: none"> (i) To nominate Janet Walker and a NECS representative to be members of the AHSN Board. (ii) To note the key work programmes in the AHSN and explore opportunities for greater engagement. (iii) CCGs to consider accessing the Technology Transfer Funding (details of which had been previously circulated) 	
05 Review of Northern Treatment Advisory Group (NTAG) Terms of Reference / receive Annual Report	
<p>This item was deferred.</p>	
06 Local non-executive community networks	
<p>Feisal Jassat (FJ) presented the paper and noted that Cumbria and the North East (CNE) had been successful in its application for funding to develop a local Integrated Care System (ICS) network for lay members and non-executive directors. Match-funding had been secured from the communications budget. The Committee received an update on progress, noting that a project team had been established to develop a co-ordinated approach to a Lay Member Network and avoid duplication (reference an event being planned in March by Sir John Burn for Chairs and Lay Members)</p> <p>The Committee received the report.</p>	
07 Governance update	
<p>The Chair started discussions by referring to the scope of the Committee, how it fitted in to the emerging ICS and the need to produce an annual report.</p>	

<p>07.1 New Accountable Officer arrangements for the South CCGs The new arrangements for the south CCGs were noted, with Neil O'Brien (NO'B) as Accountable Officer, Nic Bailey (NB) and Stewart Findlay (SF) as Chief Officers and four Chairs from the five CCGs (Jonathan Smith (JS) for Durham Dales, Easington and Sedgefield CCG, Janet Walker (JW) for South Tees CCG, Boleslaw Posmyk (BP) for Darlington and Hartlepool and Stockton CCGs and David Smart (DS) for North Durham CCG).</p> <p>07.2 Review of Terms of Reference (ToR) It was acknowledged that inevitably the Joint Committee's ToR would need to change to take account of the above changes to membership, ICS governance and the lack of any legislation, the need for clarity around delegated decision-making (noting anxieties and the need for assurance around governance), the need for a workplan and the recently publicised Long Term Plan. However, it was recognised that timing was an issue and more information was needed on the emerging direction of travel.</p> <p>The Committee agreed that a small working group should be established to be representative across CNE and Dan Jackson (DJ) would email members to seek representatives to join the group.</p>	<p>DJ</p>
<p>08 Primary Care Research Strategy</p>	
<p>Jonathan Smith (JS) presented the report which confirmed that all 12 CCGs had now confirmed that they were signed up to the Primary Care Research Strategy. The process had been undertaken via email.</p> <p>The Committee received the report for information.</p>	
<p>09 Questions from members of the public relating to specific items on the agenda</p>	
<p>James Heel from EMIS Health asked a question in relation to the Academic Health Science Network (AHSN) and how the Committee saw EMIS Health as a collaborative partner to implement new innovations. Mark Dornan (MD), in his capacity as Senior Responsible Officer (SRO for Digital Care) referred to the suppliers workstream and would speak to James outside of the meeting regarding the required process.</p>	
<p>10 Any Other Business</p>	
<p>There was no other business.</p>	

Representatives of the press and other members of the public were excluded from part 2 of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest (Section 1 (2)) Public Bodies (Admission to Meetings) Act 1960

Date and time of next meeting:

**Thursday 7 March 2019
 2.00pm
 The Durham Centre**