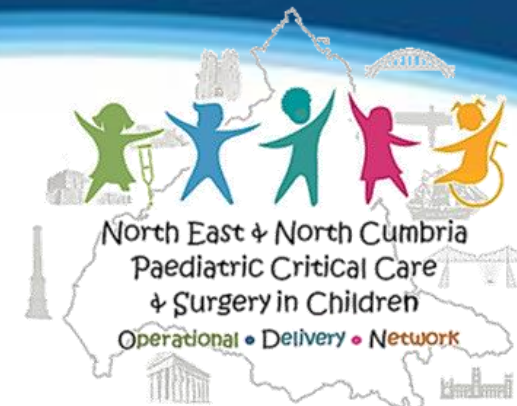


## Meeting Minutes

### PCC & SIC ODN Exec Board 30<sup>th</sup> November 2022




Meeting: North East and North Cumbria PCC & SIC ODN

Via Microsoft Teams

Present	Apologies Received
<p>Rachel Agbeko PCC ODN Clinic Lead, Paediatric Intensivist NUTH Sheshagiri Bengeri ODN Trust Link CDDFT Julie Bloomfield PCC SIC ODN Manager Jazz Bradley PCC SIC ODN Data Analyst Maria Clement ODN Trust Link NUTH Heather Corlett CHWB Programme Lead Louise Cullen PCC SIC ODN Educator Gareth Hosie SIC ODN Clinical Lead Paediatric Surgeon Aravind Kashyap NECTAR Clinical Lead Yasmin Khan NHSE Specialised Commissioning Rashmi Kuttysankaran ODN Trust Link NSECH Mike McKean CHWB Clinical Lead Nicole Madden NHSE Commissioning Joanne Mulholland PCC SIC ODN Lead Nurse Karen Perring Clinical Lead NE&amp;Y CYP Transformation Programme Lynda Pittilla Transport Director NECTAR Karen Portas Trauma Network Manager</p>	<p>Lyn Simpson Simpson Chief Executive North Cumbria Integrated Health NHS FT (CHAIR)</p> <p>Martyn Boyd Neonatal Critical Care ODN Manger Matt Brown Managing Director Provider Collaborative NENC Lisa Daniels ODN Trust Link NUTH Jo Heaney NHS Tees Valley CCG Catherine Horn Gateshead &amp; Newcastle CCG Terry Phillips CHD ODN Manager David Purdue Executive Chief Nurse NENC Integrated Care Board Rebecca Tate ODN Trust Link South Tees NHS FT Matt Wynne Service Manager North Tees &amp; Hartlepool FT</p>

Peter Rooney Director of strategy and planning for NENC ICB Fiona Smith ODN Clinical Lead Paediatric Anaesthetist Neil Stevenson Senior Transformation and Programme Manager Anne Watson ODN Administrator	
---	--

Item	Standing Items	Actions
1	<p><b>Welcome &amp; Apologies</b> – Chair Fiona Smith</p> <p><b>Previous Minutes</b> – Minutes from 14/09/22 Board meeting were approved and agreed upon</p> <p><b>Matters Arising-</b> Julie Bloomfield</p> <ul style="list-style-type: none"> <li>➤ L2 Service Development update Short term initiatives: funding to support winter approved by NHSE Long term initiatives: funding requested approved (2 additional L2 beds at GNCH and develop LTV hub (GNCH) and spoke (JCUH) regional service, next phase mobilisation</li> <li>➤ Pressures in NHSE and paediatric services all escalations plans implemented</li> <li>➤ Website update: LC gave an overview of the resources available including educational webinars, links to other websites, and the parents and families’ section. Approval of the content had been received from South Tees PR department.</li> </ul>	

	<p>The ODN ensure the website is kept up to date and can measure and monitor the number of people accessing the website</p>	
2.	<p><b>Strategic Direction Workshop: The working landscape of NHS</b></p>	
	<p><b><u>ICB – Peter Rooney (Director of strategy and planning for NENC ICB): An overview of the ICB</u></b></p> <ul style="list-style-type: none"> <li>➤ Every Integrated Care System (ICS) has an Integrated Care Board (ICB). This is a statutory NHS commissioning organisation replacing CCG's Every ICS has an Integrated Care Partnership (ICP) between the ICB and the 13 local authorities across the NENC</li> <li>➤ A draft integrated care strategy is being developed to go to the ICB on 15<sup>th</sup> December, detailing key goals and measurable commitments around population health and improving life expectancy and reducing inequalities</li> </ul> <p>Key enablers include workforce, partnership working, technology, finance, and environment</p>	 <p>PR Draft ICP Strategy Presentation for Stake</p>

- An open survey about the draft strategy and request for suggested content had received 400 responses. The feedback highlighted the strategy was not focused enough on CYP

The ICB working towards strengthening the best start in life

### **Comments**

The group discussed the challenges of separate networks, how they all fit together and having a network of networks around CYP issues to have the best possible impact and influence together.

### **Child Health & Wellbeing Network (CHWB) – Mike McKean & Heather Corlett**

- HC gave an overview of CHWB vision and network priorities including the CYP transformation programme  
David Purdue (Executive representative for CYP on ICB board) received mandate and commitment at last board to ensure the voice of CYP represented.
- A current governance model was shared explaining how it might merge into a draft alliance model



HC ODN Strategy  
Slides 30.11.22.pptx

- MM noted that the alliance was supported by the CHWB board but had not been signed off by other boards. HC explained that becoming an alliance doesn't change fundamental responsibilities, and that the first stage is mapping
- MM advised that he was pleased that the ICB have listened to feedback on the draft strategy about the lack of emphasise on the importance of CYP.

### **Comments**

The group discussed the importance of avoiding duplication but also ensuring CYP have a voice. It is important to discuss what the model of delivery will be for the future, with clearly defined roles and expertise

### **Specialised Commissioning – Yasmin Khan: Update on ICB delegation of specialised services**

- The roadmap for delegation was published May 2022. In NEY joint working arrangements put in place from April 23 via joint committees to allow a transitional year before services formally delegated to ICB's on April 24
- A Pre-Delegation Framework and draft timeline was shared of:  
Current arrangements 22/23  
Joint working arrangements 23/24



YK ICB Delegation –  
Specialised Commissi

#### Delegation arrangements 24/25

This covered governance, decision making, finance and contracts

Although what services will be delegated from 2024 has not been decided an addendum in roadmap listed the specialised services that will be delegated to ICB will be PCC & SIC

➤ Next steps:

- NHSE to continue meeting to progress JWA
- Further work to consider stakeholder mapping and governance arrangements
- Major change in NHSE happening at the same times as delegation to ICB services.
- Waiting for clarification what will happen to be specialised commissioning however
- accountability for the ODN will stay with NHSE

#### Comments

YK assured the group that conversations around inequalities and a population-based model are on the agenda when discussing finance and contracting

**CYPT – Karen Perring (Regional CYP Clinical Lead NEY): An overview of the CYPT programme**

- CYPT programme focused on long term plan deliverables and additional priority areas (Nursing Leadership Development, Health inequalities, QI, and Transformational priorities)
- Governance slide: The National CYP strategic forum transformation board has recently been restructured and the slide showed
  - How all elements feed into it
  - How the programme works at a regional level within NHSE
  - Collaboration and partnership with other elements.
- Responsibilities of strategic forum: oversight of all programmes of work that have an element of CYP
- New workforce regional group meetings starting in 2023 for nursing, medical and AHP
- Nationally a collaborative workforce gap analysis for PCC staff including training and competencies

## Comments

The group discussed how outputs are assessed. The long-term plan deliverables have formal governance reporting which is RAG rated, however the programme is still new and evolving.

To ensure information is communicated out to staff there is a CYP professional leads group with a representative from every acute provider (including community). The Head of children's nursing or deputy is expected to cascade information out

It was highlighted that CHWB and CYP should work together to avoid duplication

- **Provider Collaboratives – Neil Stevenson (Senior Transformation and Programme Manager)**

- Provider collaboratives: National policy covering acute and mental health services from July 2022. It is non-statutory, and accountability remains with individual provider organisations



20221130 Paed  
ODN.pptx



NENC Provider  
Collaborative - Our Ar



	<ul style="list-style-type: none"> <li>➤ 12 formal collaboratives across NENC. The providers include the 8 acute trusts, 2 mental health trusts and the ambulance trust. This means the whole pathway can be looked at</li> <li>➤ Provider leadership board chaired by Ken Bremner (CEO ST&amp;S) and includes all 11 CEOs</li> <li>➤ The brief is tackling variation with a focus on population health and inequalities 4 programme areas: clinical, clinical support, corporate and collaborative development Also running elective recovery board and link into mental health colleagues</li> <li>➤ Strategic approach to clinical services: looking at strategic clinical risks (vulnerable services) and clinical improvement</li> <li>➤ How can we help to deliver what you need to do, bring together all networks, and share resources.</li> </ul> <p><b>Comments</b></p> <p>HC advised the group of a CYP workshop planned for January 2023 and suggested it would be useful for Directors of Ops to be there, and if the provider collaboratives could help.</p>	
--	--	--

	NS welcomed the opportunity to meet to develop a baseline and plot more concrete actions	
	<b>AOB - All</b>	
	<ul style="list-style-type: none"> <li>• JB informed the group that Jazz Bradley (ODN Data Analyst) was leaving to start a new post within South Tees NHS FT. She thanked him on behalf of the board</li> <li>• JB advised the board of the GIRFT SIC Deep Dive 9<sup>th</sup> December 2022</li> </ul>	
	<b>Close of Meeting</b>	