

# JOINT OSC FOR THE NE & NORTH CUMBRIA ICS & NORTH & CENTRAL ICPS



**Meeting on Monday, 3 July 2023 at 1.30pm in the Bridges Room - Gateshead Civic Centre**

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## Agenda

- 1 Appointment of Chair**  
In line with the terms of reference of the Joint Committee, the Joint Committee is asked to appoint a Chair for the 2023-2024 municipal year.
- 2 Appointment of Vice Chair**  
In line with the terms of reference of the Joint Committee, the Joint Committee is asked to appoint a Vice Chair for the 2023-2024 municipal year.
- 3 Terms of Reference (Pages 3 - 10)**  
The Joint Committee is asked to note the attached Protocol / Terms of Reference.
- 4 Apologies**
- 5 Declarations of Interest**
- 6 Minutes (Pages 11 - 22)**  
The minutes of the meeting of the Joint Committee held on 20 March 2023 are attached for approval.
- 7 Neonatal Work (Central NENC ICB) (Pages 23 - 52)**  
Briefing attached.  
  
Julie Turner, Head of Specialised Commissioning, North East North Cumbria Regional Networks Lead, will provide the Joint OSC with a presentation on this matter.
- 8 Integrated Care Strategy Implementation Plan (To Follow)**  
Peter Rooney, Director of Strategy and Planning, NENC ICB, will provide the Joint OSC with an update on this matter.

**9 NEAS CQC Inspection / Independent Review of NEAS (Pages 53 - 124)**

CQC Report attached.

Helen Ray, Chief Executive of NEAS and Julia Young, Director of Quality and Safety NEAS, will provide the Joint OSC with an update on this matter.

**10 Work Programme (Pages 125 - 126)**

Draft programme attached.

The views of the Joint OSC are sought on the work programme and any additional issues it may wish to consider as part of the 2023-24 work programme.

**11 Dates and Times of Future Meetings**

Joint OSC is asked to note the future meeting dates and times:-

- Monday 25 September 2023 at 1.30pm
- Monday 20 November 2023 at 2.30pm
- Monday 22 January 2024 at 1.30pm
- Monday 18 March 2024 at 2.30pm

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**Contact: Rosalyn Patterson, Email: [rosalynpatterson@gateshead.gov.uk](mailto:rosalynpatterson@gateshead.gov.uk)**

**Tel: 0191 433 2088, Date: 20 June 2023**