

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



Meeting on Monday, 25 September 2023 at 1.30 pm in the Bridges Room - Civic Centre

Agenda

1 Apologies for Absence

2 Declarations of Interest

3 Minutes (Pages 3 - 8)

The minutes of the meeting of the Joint Committee held on 3 July 2023 are attached for approval.

4 NEAS CQC Inspection / Independent Review of NEAS (Pages 9 - 26)

Helen Ray, Chief Executive of NEAS will be in attendance to provide a presentation on this item.

5 Strategic Options for Non-Surgical Oncology Services (Pages 27 - 64)

Presentation by Angela Woods, Clinical Director, Northern Cancer Alliance.

The following officers will be in attendance at the meeting:

- Julie Turner – Head of Specialised Commissioning NHS England
- Alison Featherstone – Managing Director Northern Cancer Alliance
- Sheila Alexander – Programme Manager – Northern Cancer Alliance

6 Digital Strategy Progress Update (Pages 65 - 78)

Professor Graham Evans, Executive Chief Digital and Information Officer will be in attendance to provide an update on this matter as per the presentation attached.

7 Work Programme (Pages 79 - 80)
Draft Work 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.

8 Date and Time of Next Meeting

The next meeting will take place on Monday 20 November 2023 at 2.30pm at Gateshead Civic Centre.