

Senate Council Deliberative Meeting

10.00 am – 3.30 pm on Thursday 12 December 2013

At Taunton Rugby Club, Hyde Park, Hyde Lane,
Taunton, Somerset, TA2 8BU

Chair: Vaughan Lewis

Agenda

Time	Item no	Item	Lead
9:30		<i>Arrival – refreshments available</i>	
Business Items: 10:00 – 11:30			
10:00	1	Welcome and introductions	Vaughan Lewis
10:15	2	Setting the scene	Caroline Gamlin
10:25	3.1	Discuss and approve draft operating principles, terms of reference and membership	Vaughan Lewis
	3.2	Public attendance at Senate Council deliberative meetings	
	3.3	Quorate attendance for deliberative meetings	
10:55	4	Process for receiving, prioritising and agreeing questions	Vaughan Lewis
11:15	5	Summary and Questions	Vaughan Lewis
11:30		<i>Break – refreshments available</i>	
Deliberative Session: 11:45 – 14:45 (lunch from 13:00 to 13:45)			
<i>"In order to deliver excellent care which complies with NHS England's service specifications, what are the principles which the South West Clinical Senate proposes that specialised commissioning should consider?"</i>			
11:45	6	Presentation of Specialised Commissioning process to date	Linda Prosser/ Steve Sylvester
12:15	7	Hypothetical Case - workshop	Specialised Commissioning
13:00		<i>Lunch – provided</i>	
13:45	8	Develop principles	All

Plenary and networking: 14:45 – 15:30			
14:45	9	Summary and feedback from the day	Vaughan Lewis
15:00		<i>Opportunity to network – refreshments available</i>	
15:30		Close	

Dates for future meetings

Thursday 23 January 2014, Taunton Racecourse

Thursday 27 February 2014, Taunton Rugby Club