

Senate Council Deliberative Meeting

**10.00 am – 4pm on Thursday 15th January 2015
At The Rougemont Hotel, Queen Street, Exeter EX4 3SP**

Chair: Dr Vaughan Lewis

AGENDA
Morning session

Time	Item	Lead
9:30	<i>Arrival & refreshments</i>	
10.00	Welcome, Introductions & Business Items Public Attendance & recording of meeting Minutes from last meeting Undeclared Conflicts of Interest Operational Guidelines update & sign off	Vaughan Lewis
11.15	<i>Refreshments</i>	
11.30	Clinical Review Process Sign Off Terms of Reference for Senate Council sign off	
12.30	<i>Lunch</i>	

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Afternoon session

13.15	Presentations for the deliberation	
14.15	<p>The NHS 5 year forward view highlights the need to address the prevention agenda to improve health and wellbeing:</p> <p><i>“The health and wellbeing gap: if the nation fails to get serious about prevention then recent progress in healthy life expectancies will stall, health inequalities will widen, and our ability to fund beneficial new treatments will be crowded-out by the need to spend billions of pounds on wholly avoidable illness.”</i></p> <p>“It has previously been estimated the NHS could reduce its overall sickness rate by a third – the equivalent of adding almost 15,000 staff and 3.3 million working days at a cost saving of £550m”</p> <p>Deliberation</p> <p><i>‘What are the 5 top public health interventions the Senate would recommend for adoption by NHS Organisations:</i></p> <p><i>(a) For patients and service users using our services</i> <i>and</i> <i>(b) For employees and their families</i></p> <p><i>What is the % change in the recommended indicators over a 5 year period and how will this be implemented’</i></p>	
15.30	Summary Advice	Vaughan Lewis
16.00	Close	