Clinical and Professional Senate Terms of Reference

Area	Details
Purpose	• The Clinical and Professional Senate is a forum for oversight, direction and providing recommendations for the key activities of the JCM review, including the work of the JCM Workstream Pods between January 2020 and April 2020. The Clinical and Professional Senate will sign off of the framework used for assessment as well as the initial outputs from the JCM Workstream Pod and provide comment on any key outputs from the JCM review which are contrary to the original model proposed. • Following completion of the JCM review the Clinical and Professional Senate may continue to support the work towards implementation once the JCM review is complete.
Membership	• Patrick Armstrong, Rose Naylor, Adrian Noon, Miguel Garcia, Cheryl Power, Isabelle Watson, Peter Gavey, Effie Liakopoulou, Simon Chapman, James Mair, Muktanshu Patil, Sam McManus, Paul McCabe, Lesley Hill, Susan Turnbull, Phil Terry • Administrative support – TBC
Authority	• Accountable and responsible to the JCM steering/delivery group for the conduct of its work
Advisory	• Responsible for providing recommendations about the direction of the JCM review and workstreams associated with the review.
Chair	• Patrick Armstrong
Reporting	• Update in JCM steering/delivery group as requested
Meetings and Quorum	• Monthly meetings January 2020 to April 2020. Meeting outcomes to feed JCM steering/delivery group updates • Will be deemed inquorate for decision making in the absence of the Medical Director/ Chief Nurse
Key responsibilities	• Provide oversight and direct the work of the JCM Workstream Pods • Oversee all work and approve all initial outputs, conclusions and recommendations in the JCM review • Identify and uphold appropriate member attendances for each Pod
Indicative agendas	• **Session 1 -** Introduction to the programme and methodology; sign off of framework used for JCM review work • **Session 2 -** Presentation of emerging findings and progress for each JCM Workstream Pod • **Session 3 -** Review of initial draft JCM review outputs