

Northern CCG Joint Committee

Date of meeting: 7 March 2019

Does paper need to be circulated before the agenda goes out (ie earlier than 10 working days prior to the meeting) (please circle): **No**

Title of report: Review of Northern Treatment Advisory Group (NTAG) Terms of Reference

Purpose of report (brief description):

NTAG is proposing the following changes to its Terms of Reference:

- Change references to Northern CCG Forum to Northern CCG Joint Committee to reflect changes in structure regionally.
- Remove reference to Northern Clinical Senate.
- Update geography covered by NTAG to include North Cumbria CCG and Hambleton, Whitby & Richmondshire CCG.
- Make reference to NTAG role in being the route for adopted for RMOC new drug recommendation regionally as agreed by the December 2017 Regional CCG Forum.

NTAG also seeks confirmation and clarity on its accountability arrangements in light of changing NHS structures and accountability/decision making processes within the region. We would like to seek the view of the Northern CCG Joint Committee as to whether there is still a place and role for NTAG in light of the creation of Regional Medicines Optimisation Committees, and if so some clarity on the remit of NTAG.

Recommendations:

Is the paper for (please tick):

Decision-making

Information Sharing

Discussion

Actions required by Northern CCG Joint Committee:

- To confirm if there is see a place and role for NTAG in light of changing NHS structures and accountability/decision making processes within the region.
- To confirm the accountability arrangements for NTAG.
- To approved the update NTAG Terms of Reference

Sponsor: Dr Ian Davidson (Chair of NTAG)

Report Author: Gavin Mankin (Professional Secretary of NTAG)

Job Title:

Date: 10th Dec 2018