

the Greater Manchester
Pathology
 (Laboratory Medicine) Network

Terms of Reference

Name of Group:	Strategy Group – Sub-Group of Greater Manchester Pathology Network Board																																																																				
Chair:	Co-chaired by Clinical Leads for Network – Keith Hyde and Jeff Seneviratne																																																																				
Vice-Chair:	As above.																																																																				
Secretary:	Network Administrator																																																																				
Composition:	<table border="1"> <thead> <tr> <th>Member</th> <th>Nominations</th> <th>Organisation</th> </tr> </thead> <tbody> <tr> <td>Acute Chief Executive</td> <td>Andrew Foster</td> <td>WWL NHS Foundation Trust</td> </tr> <tr> <td>PCT Chief Executive</td> <td>Mike Burrows</td> <td>Salford PCT</td> </tr> <tr> <td>Network Clinical Lead</td> <td>Keith Hyde</td> <td>GM Pathology Network</td> </tr> <tr> <td>Network Clinical Lead</td> <td>Jeff Seneviratne</td> <td>GM Pathology Network</td> </tr> <tr> <td>Network Advisory Group reps.</td> <td>Lance Sandle</td> <td>Trafford Healthcare NHS Trust</td> </tr> <tr> <td>Biochemistry</td> <td></td> <td></td> </tr> <tr> <td>Cytology</td> <td>Mina Desai</td> <td>CMFT NHS Trust</td> </tr> <tr> <td>Haematology</td> <td>Roman Pylypczuk</td> <td>Salford Royal NHS Foundation Trust</td> </tr> <tr> <td>Histopathology</td> <td>David Bisset</td> <td>Royal Bolton Hospital NHS Foundation Trust</td> </tr> <tr> <td>Immunology</td> <td>Matthew Helbert</td> <td>CMFT NHS Trust</td> </tr> <tr> <td>Microbiology</td> <td>Reeta Burman</td> <td>Pennine Acute NHS Trust</td> </tr> <tr> <td>Virology</td> <td>TBC</td> <td></td> </tr> <tr> <td>Pathology Managers Forum rep.</td> <td>Jackie Elliott</td> <td>Salford Royal NHS Foundation Trust</td> </tr> <tr> <td>SHA representative</td> <td>Steve Ryan</td> <td>NHS North West</td> </tr> <tr> <td>PIR/Finance representative</td> <td>Steve Downing</td> <td>Association of GM PCTs</td> </tr> <tr> <td>SHA System Management Team representative</td> <td>TBC</td> <td>NHS North West</td> </tr> <tr> <td>Network Director</td> <td>Neil Jenkinson</td> <td>GMPN</td> </tr> <tr> <td>Network Business Manager</td> <td>Rachel Pearson</td> <td>GMPN</td> </tr> <tr> <td>Cancer Network</td> <td>Toni Mathie</td> <td>Cancer Network</td> </tr> <tr> <td>Primary Care user</td> <td>TBC</td> <td></td> </tr> <tr> <td>Patient rep.</td> <td>TBC</td> <td></td> </tr> </tbody> </table>			Member	Nominations	Organisation	Acute Chief Executive	Andrew Foster	WWL NHS Foundation Trust	PCT Chief Executive	Mike Burrows	Salford PCT	Network Clinical Lead	Keith Hyde	GM Pathology Network	Network Clinical Lead	Jeff Seneviratne	GM Pathology Network	Network Advisory Group reps.	Lance Sandle	Trafford Healthcare NHS Trust	Biochemistry			Cytology	Mina Desai	CMFT NHS Trust	Haematology	Roman Pylypczuk	Salford Royal NHS Foundation Trust	Histopathology	David Bisset	Royal Bolton Hospital NHS Foundation Trust	Immunology	Matthew Helbert	CMFT NHS Trust	Microbiology	Reeta Burman	Pennine Acute NHS Trust	Virology	TBC		Pathology Managers Forum rep.	Jackie Elliott	Salford Royal NHS Foundation Trust	SHA representative	Steve Ryan	NHS North West	PIR/Finance representative	Steve Downing	Association of GM PCTs	SHA System Management Team representative	TBC	NHS North West	Network Director	Neil Jenkinson	GMPN	Network Business Manager	Rachel Pearson	GMPN	Cancer Network	Toni Mathie	Cancer Network	Primary Care user	TBC		Patient rep.	TBC	
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Meeting frequency:	Meetings will be held on a quarterly basis. Frequency can be increased as required or meetings set in relation to planned milestones.																																																																				
Quorum:	There must be at least 6 members in attendance.																																																																				
Terms of reference:	<p>On behalf of the Greater Manchester Pathology (Laboratory Medicine) Network Board, the Association of GM PCTs and Acute Trusts evaluate the implications of the Carter and Darzi reviews and review options for the development of medium and longer term strategic direction for GM Pathology Services.</p> <p>To explore the set of challenges and options for each discipline to continue to drive quality improvements and secure future service developments whilst achieving efficiency savings and ensuring the sustainability of future pathology services in Greater Manchester.</p>																																																																				
Reporting:	The Strategy Group will be a sub-group of the Board. All findings and recommendations will be agreed and ratified by the Board. The group will use the Network Advisory Group and Priority Action Groups arrangements to ensure clinical and managerial engagement in decision making. The Network Board will then report to GM PCTs and Acute Trusts.																																																																				
Date Agreed:	June 2009 to be reviewed June 2010																																																																				