

North Cancer HPB Pathway Board (NCHPBPB) Terms of Reference (May 2019)



1. Aim

The overall aim of the **North Cancer Hepato Pancreato Biliary Pathway Board (NCHPBPB)** is to provide the strategic focus and vision for the successful integrated delivery of the national cancer agenda for people not only receiving care within the North of Scotland, but also for those residents who travel to receive care outside of the area.

2. Objectives

The NCHPBPB will provide leadership, direction and strategy, set priorities and support the HPB community in regionally delivering the National Cancer Strategy: Beating Cancer; Ambition and Action, the cancer elements of the Regional Delivery Plan and the work plan of the Pathway Board.

The key objectives of the group are:

1. To report to and work under the direction of the North Cancer Clinical Leadership Group (NCCLG)
2. Lead an effective, collaborative approach to the development of regional, evidence based-guidelines and policies, including those detailed in CEL 30 (2012)
3. Support the development, implementation and review of national Clinical Management Guidelines (CMGs) and their implementation regionally
4. Highlight risk and support service sustainability & equitability across the North of Scotland
5. Contribute to the strategic planning of cancer services across the North of Scotland
6. Oversee the performance of HPB services against national Quality Performance Indicators (QPIs) and progress regional actions to improve performance where required
7. To develop and maintain a work plan which will detail, prioritise and progress specific areas of service improvement in HPB
8. To participate in the process of audits of HPB cancer services in accordance with CEL 30 (2012)
9. To collate general issues affecting HPB service delivery across North Cancer and undertaken an analysis of risk, escalating to the NCCLG where appropriate
10. To share best practice and learning across the region with regards to HPB practice
11. To consider other areas, as and when required, relating to HPB Cancer service delivery in the North

3. Vision

The NCHPBPB contributes to the aims of the North Cancer Alliance (NCA) to significantly improve outcomes in the North of Scotland, making step changes in earlier diagnosis and radically reducing variation. The NCA will, in time, provide a mechanism for collective accountability across North of Scotland Boards and to provide assurance to the Chief Executives of the North.

The NCHPBPB provides assurance and oversight over HPB cancer services in the North, ensuring boards are delivering their plans at the right pace and to a high quality so that the objectives of the NCA can be met.

The NCHPBPB will seek to contribute to sustainability of cancer services in the North, improving outcomes for patients and providing a mechanism to provide a true regional service.

4. Structure and Membership

Membership is aimed at representing the whole North region with key healthcare professionals from the units delivering HPB cancer services.

NHS Grampian, Highland and Tayside

Representatives from each cancer centre including:

- North Cancer HPB Pathway Board Chair (vacant)
- Surgical colleagues
- Oncology
- Gastroenterology

All North NHS Boards

- Radiologists
- Pathologists
- Clinical Nurse Specialists
- Dieticians
- Board cancer leads & managers
- MDT Coordinators & administrative support
- Palliative Care

North Cancer

Support from the North Cancer team will also be present at the meeting including:

- North Cancer Programme Coordinator
- Audit & Information Manager
- Administrative support
- Primary Care representative

5. Expectations of Members

Membership of the NCHPBPB is aimed at representing the functions and needs of the whole sector whilst remaining small enough to be an effective and responsive forum for region-wide decision-making. Therefore it is expected that the representatives on the NCHPBPB will proactively seek to understand and represent the needs and views of those they represent and that decisions of the NCHPBPB in relation to required service changes are accepted by the boards and implemented. Resolutions of issues and disputes will be facilitated by the NCCLG.

Each member will be required to commit to being a member of the board, building rapport, mutual accountability and expectation, with the expectation that they will:

- a) Ensure regular attendance at meetings
- b) Allocate appropriate time in job plans (where possible) to carry-out actions allocated
- c) Reflect the view of their constituent Health Boards/units at meetings (being clear when individual views are being presented) and respect the views and opinions of others
- d) Support, and where appropriate, participate in the development of North Cancer policies and guidelines as identified and prioritised by NCHPBPB within the work plan – including Clinical Management Guidelines (CMGs) and action planning to improve performance against Quality Performance Indicators (QPIs)

- e) Work collaboratively with the NCHPBPB and local colleagues to facilitate the development of the identified regional guidelines
- f) Ensure timely communication within constituent Health Boards, and the NCHPBPB, it's sub-groups or short-life working groups
- g) Ensure that group minutes or key actions are shared appropriately with local teams
- h) Participate in agreed regional and national audits of compliance with CEL 30 (2012) within their own Health Board or as an external reviewer in audits of compliance of other constituent Health Boards within the North (where invited to)
- i) Declare any private interests or interests of their organisation relevant to their involvement in meetings
- j) Provide strategic regional support to the work of the Scottish HepatoPancreatoBiliary Network (SHPBN)

It is expected that board members engage with colleagues to ensure appropriate buy-in to recommendations and decisions. In addition, the North Cancer team will:

- a) Ensure minutes of NCHPBPB meetings are distributed to the community
- b) Ensure that comments can be fed back through one nominated member of the board
- c) Set up an annual event bringing everyone together to agree priorities for the forthcoming year
- d) Post information on the NCA website and include any relevant details in quarterly newsletter
- e) Provide updates via attendance at Board Cancer Groups to ensure all members of the partnership are engaged

6. Meetings

The NCHPBPB will meet quarterly with

- a) Meetings will be chaired by the North Cancer HPB Clinical Director or appointed Deputy Chair
- b) The group will meet quarterly by video-conference and administrative support will be provided by the North Cancer team
- c) Dates of meetings will be identified a minimum of 6 weeks in advance
- d) For meetings to be quorate, the chair and/or deputy chair must be present and at least NHS Grampian, NHS Highland and NHS Tayside represented. Colleagues from both surgical and oncology cancer services must be present for meetings to be quorate.
- e) The agenda and papers will be circulated no less than 3 working days in advance of the meeting and a call for items will be circulated to all members beforehand
- f) Minutes will be circulated within 10 working days after each meeting.
- g) The draft work plan will be circulated to members within 10 working days of each meeting
- h) Sub-groups or short life working groups may be formed to progress specific pieces of work or the development of key documents. Each sub-group will have clear terms of reference and follow the document development processes
- i) Email communication will take place if decisions are required in a shorter timescale and additional meetings may be convened to consider urgent issues if appropriate
- j) The chair will provide an update of the group's work plan to the Regional Cancer Manager, who will update the NCCLG on progress. The Clinical Director may also be invited to present to the NCCLG on behalf of the Pathway Board.
- k) The terms of reference and membership of the group will be reviewed annually
- l) Resolutions of issues and disputes will be facilitated by the North Cancer Regional Manager

7. Governance and Accountability

The North Cancer HPB Pathway Board (NCHPBPB) is accountable to the North Cancer Clinical Leadership Group (NCCLG). The North Cancer Regional Manager will be the first point of contact for escalating any issues to the NCCLG. The NCHPBPB will also feed directly into the Scottish HPB Network (SHPBN) through nominated representatives.