

STEERING GROUP FOR EAST MIDLANDS, EAST OF ENGLAND AND SOUTH YORKSHIRE (EMEESY) CHILDREN'S RENAL AND UROLOGY NETWORK

TERMS OF REFERENCE

1. Name of group. EMEESY (East Midlands, East of England and South Yorkshire) Children's Renal and Urology Network
2. Purpose of group. To support the development of renal and urology services for children and young people throughout the East Midlands, East of England and South Yorkshire.
3. Remit
 - a. Ensure equity of access to services
 - b. Develop the strategic direction of EMEESY in line with national commissioning arrangements
 - c. Develop strategic alliances for EMEESY
 - d. Be accountable to the Regional Programme of Care Manager for Women's and Children's Services for the Midlands and East SHA cluster for the network performance against agreed targets
 - e. Set annual work-plans for the network and ensure it meets its objectives
 - f. Support the central network team
4. Frequency of meetings. Every 3 months initially, or as needed.
5. Representation of the group:
 - a. Specialist commissioner - chair
 - b. Lead clinician
 - c. Lead Nurse
 - d. Network administrator
 - e. Paediatrician representative for East Midlands
 - f. Paediatrician representative for East of England
 - g. Paediatrician representative for South Yorkshire
 - h. Urologist
 - i. Dietitian
 - j. Non-specialist nurse
 - k. Parent representative
 - l. Pharmacist
 - m. Psychosocial support?
 - n. Continence/enuresis?
 - o. Primary care?
6. Members' rights and responsibilities. Members are expected to attend meetings regularly or send a deputy to take responsibility for actions agreed. They will communicate information between steering group meetings and the organisation/discipline/region they represent.
7. Public involvement. A strategy for public involvement will be agreed by the steering group drawing on proven strategies for engaging patients/parents and the voluntary sector.

8. Social inclusion agenda. The steering group will ensure there are no inequalities to accessing service from disability, ethnicity or geographical location.
9. Outcomes of the steering group. The annual work-plan and non-confidential aspects to the steering group minutes will be published on the network website. An annual report for the network will be published for each financial year. It will be distributed to key stakeholders and published on the network website.
10. Monitoring and evaluation. The steering group will be accountable to the SHA cluster specialist commissioners for its performance against agreed work-plans and targets.