

Working Together - Thames Valley and Milton Keynes Operational Group Patients, professionals and the public working together to improve care

Terms of Reference

Purpose

The Working Together Operational Group is convened and chaired by the Oxford Academic Health Science Network (AHSN). It brings together infrastructure organisations from across the Thames Valley and Milton Keynes that have a shared interest in developing patient and public involvement, coproduction, person-centred care and research.

Principles for working together

- Doing things together we will support patients, carers and the public to be involved throughout our work from shaping early thinking to evaluating the end result.
- Being inclusive we will actively involve all stakeholders, including those
 who are seldom heard and ensure that our communications are accessible
 to all.
- Doing things once and sharing we will use existing expertise and structures whenever possible and we will coordinate our work with other organisations.
- Being open about what we are doing and why we will publish our minutes and updates on joint work on the Oxford AHSN website.

The Group will:

- Be a forum for information exchange about the work of each member organisation
- Support best practice in patient and public involvement in each member organisation and the partners they work with
- Develop and support work in areas of mutual interest. Sub-groups will be formed to support these areas of work as required see appendix 1.

Meeting Frequency

The Operational Group will meet every eight weeks for two hours. Once a year there will be a half-day meeting to review and plan joint work.



Meeting conduct

The meeting will be co-chaired by the Oxford AHSN's Lead Lay Partner and the AHSN Director for Patient and Public Involvement, Engagement and Experience (PPIEE).

Members will abide by the behaviour principles and practice detailed at appendix 2.

Governance

The Operational Group forms part of the formal governance for the Oxford AHSN PPIEE Theme and reports to the Oxford AHSN Working Together Oversight Group – see appendix 3. Other organisations will have separate reporting structures for patient and public involvement – also at appendix 3.

Membership

The following organisations are invited to send a representative to the Group:

Education and training

Health Education England

Care and commissioning

- NHS England Clinical Senate and Strategic Clinical Networks
- NHS England South Central
- Oxford Genomics Medicine Centre

Research

- NIHR Applied Research Collaboration Oxford and Thames Valley (ARC OxTV)
- NIHR Oxford Biomedical Research Centre (BRC)
- NIHR Oxford Health Biomedical Research Centre
- NIHR Clinical Research and Design Service (RDS) South Central
- NIHR Clinical Research Network (CRN) Thames Valley and South Midlands

For current membership, see appendix 4.

Secretariat

Will be provided by Oxford AHSN.



Appendix 1

Oxford Academic Health Science Network (AHSN)

Patient and Public Involvement Governance

Oxford AHSN Board

Clinical Innovation Adoption Oversight group (2 lay members) Patient Safety
Collaborative Oversight
group (2 lay members)

Strategic Industrial Partnerships Oversight group

Patient and Public Involvement Engagement and Experience theme

Working Together Oversight Group

Professional and Lay co-chairs members of AHSN board

Working Together Operational Group

Professional and Lay co-chairs both attend Oversight Group meetings



Lay Partners and Associates Lay Partner Network



Appendix 2

Working Together Thames Valley and Milton Keynes Operational Group

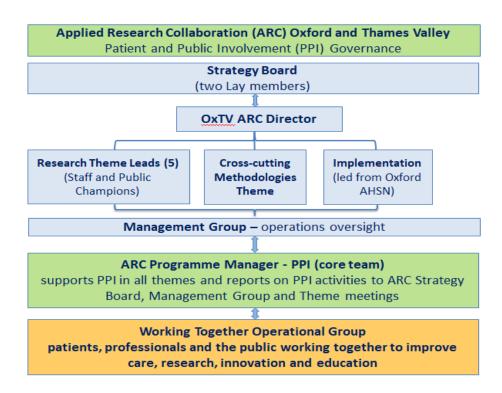
Behaviour - Principles and Practice

- Accept there is a collective responsibility for the Group
- Be supportive of each other, by being non-judgemental, respecting difference and listening
- Assume good will
- Treat others as you would like to be treated yourself
- Listen actively and show respect, especially during lively discussions
- If you challenge, challenge the statement and not the person
- Send apologies in advance
- Start and end meetings punctually
- Have mobile phones off
- Maintain confidentiality in the room
- Use clear and concise information
- Accept that it's O.K. for you or someone else to have a bad day
- Take responsibility for looking after yourself
- Feel free to take time out if you need it

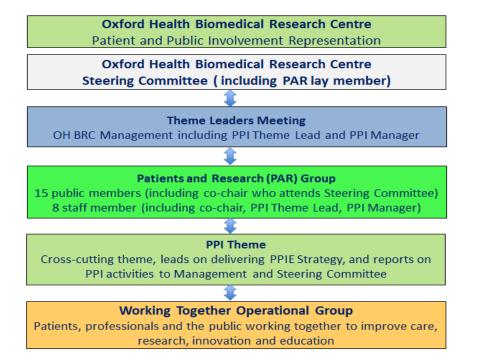


Appendix 3

Oxford Thames Valley ARC Structure



Oxford Health BRC structure





Oxford BRC Structure

NIHR Oxford Biomedical Research Centre

Patient and Public Involvement Governance

Oxford Biomedical Research Centre Steering Committee (one lay representative)

20 research themes, including cross-cutting Partnerships for Health, Wealth and Innovation (PHWI) theme

PPI Manager (within PHWI theme)
Supports PPI in all themes

PPI panel

Works with Steering Committee lay representative

Working Together Operational Group

patients, professionals and the public working together to improve care, research, innovation and education



Appendix 4 Membership 2019/2020

Sue Airey NHS England South Central and Thames Valley

Judith Craft Oxford NHS Genomic Medicine Centre (GMC)

Oliver Evans NIHR CRN – communication and engagement sub-

group chair

Douglas Findlay Lead Lay Partner, Oxford AHSN - co-chair and

diversity and equality sub-group chair

Paul Hewitson NIHR RDS, South Central

Polly Kerr NIHR Oxford BRC

Laurie Kenny Oxford AHSN - secretariat

Claire Murray Oxford Health BRC - – training and development

sub-group chair

Alison Provins Oxford AHSN Lay Partner

Sian Rees Oxford AHSN - co-chair and recording and impact

sub-group chair

To be confirmed NIHR ARC OxTV