

Name:	Senate Council Meeting			
Date:	Tuesday 19 March 2019			
Time:	5.00pm - 7.00pm, refreshments available from 4:30pm			
Venue:	The Durham Centre			
AGENDA				
1.	INTRODUCTION		Lead	Enclosure
	1.1	Apologies, Welcomes and Introductions	AC	
	1.2	Declarations of Interest	All	
	1.3	Minutes of previous meeting	AC	Enc 1
	1.4	Matters arising/actions from previous minutes	AC	
2.	AGENDA ITEMS			
	2.1	<ul style="list-style-type: none"> Presentation: <i>The Northern Cancer Alliance – the background, role and priorities of the NCA</i> <p>Dr Katie Elliot, Primary Care Lead of the Northern Cancer Network and senate council member</p>	KE	
	2.2	National Update	BC	
	2.3	Reconfiguration Grid for information	BC	Enc 2
	2.4	Northern England Senate-led Projects <ul style="list-style-type: none"> Path to Excellence Phase 2 	AC/BC	
	2.5	Northern England Senate-related Projects <ul style="list-style-type: none"> Barnsley Integrated Care 	AC/BC	
	2.6	Senate council membership update	BC	
3.	MEETING CLOSE			
	3.1	Any Other Business	All	
	3.2	Next Meeting <ul style="list-style-type: none"> Wednesday 15 May, 5.00pm – 7.00pm, The Durham Centre 	All	