

<b>Name:</b>	Senate Council Meeting
<b>Date:</b>	Wednesday 12 May 2021
<b>Time:</b>	5.00pm - 6.00pm, via Teams
	<p><b>Microsoft Teams meeting</b></p> <p><b>Join on your computer or mobile app</b>  <a href="#">Click here to join the meeting</a></p> <p><b>Join with a video conferencing device</b>  <a href="mailto:690052037@t.plcm.vc">690052037@t.plcm.vc</a>  Video Conference ID: 129 112 513 6  <a href="#">Alternate VTC dialing instructions</a></p> <p><b>Or call in (audio only)</b>  <a href="tel:+442038554234,421551074">+44 20 3855 4234,421551074#</a> United Kingdom, London  Phone Conference ID: 421 551 074#  <a href="#">Find a local number</a>   <a href="#">Reset PIN</a>  <a href="#">Learn More</a>   <a href="#">Help</a>   <a href="#">Meeting options</a></p>

**AGENDA**

1.	INTRODUCTION	Lead	Attachment
1.1	Apologies, Welcomes and Introductions	AC	
1.2	Declarations of Interest	All	
1.3	Minutes of previous meeting held on 16 March	AC	
1.4	Matters arising/actions	AC	
2.	AGENDA ITEMS		
2.1	Q and A with Prof Sir Liam Donaldson, Chair for the Integrated Care System for the North East and North Cumbria	LD	
2.2	Prof Mike Reed Consultant Trauma & Orthopaedic Surgeon (Northumbria Healthcare NHS Foundation Trust) <ul style="list-style-type: none"> <li>Orthopaedic Alliance</li> </ul>	MR	
2.3	Service Change Report	AC/JP	
2.4	Northern England Senate-led Projects	AC/JP	
2.5	Northern England Senate-related Projects	AC/JP	
3.	MEETING CLOSE		
3.1	Any Other Business	All	
3.2	Next Meeting <ul style="list-style-type: none"> <li>12 July 2021, 5.00pm – 6.00pm, Teams meeting</li> </ul>	All	

