

Name:	Senate Council Meeting		
Date:	Monday 12 July 2021		
Time:	5pm - 6pm via Teams		
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 12 May	AC	
	1.4 Matters arising/actions	AC	
2.	AGENDA ITEMS		
	2.1 Tim Barton (Senior Manager Strategy and Transformation, NHSE/I - NEY) - presentation on the ICS Design Framework and Transition Programme	TB	
	2.2 Position Statement on the Role and Function of the Senate	AC/JP	
	2.3 Northern England Senate-led Projects	AC/JP	
	2.4 Northern England Senate-related Projects	AC/JP	
	2.5 Senate Manger interviews - update	AC	
3.	MEETING CLOSE		
	3.1 Any Other Business	All	
	3.2 Next Meeting • 14 September 2021, 5.00pm – 6.00pm, Teams meeting	All	