

<b>Name:</b>	Senate Council Meeting			
<b>Date:</b>	Monday 21 January 2019			
<b>Time:</b>	5.00pm - 7.00pm, refreshments available from 4:30pm			
<b>Venue:</b>	The Durham Centre			
<b>AGENDA</b>				
<b>1.</b>	<b>INTRODUCTION</b>		<b>Lead</b>	<b>Enclosure</b>
	<b>1.1</b>	Apologies, Welcomes and Introductions	<b>AC</b>	
	<b>1.2</b>	Declarations of Interest	<b>All</b>	
	<b>1.3</b>	Minutes of previous meeting	<b>AC</b>	<b>Enc 1</b>
	<b>1.4</b>	Matters arising/actions from previous minutes	<b>AC</b>	
<b>2.</b>	<b>AGENDA ITEMS</b>			
	<b>2.1</b>	<ul style="list-style-type: none"> <li>• Presentation on <i>“the Importance, requirements and role of public consultation in NHS service change”</i> by Nick Duffin Programme Director of the Consultation Institute</li> </ul>	<b>ND</b>	
	<b>2.2</b>	National Update <ul style="list-style-type: none"> <li>• Changes to NHS England and NHS Improvement</li> <li>• NHS Long Term Plan</li> <li>• Feedback from the national Senate Managers meeting (Jan 2019)</li> </ul>	<b>BC</b>	
	<b>2.3</b>	Reconfiguration Grid for information	<b>BC</b>	<b>Enc 2</b>
	<b>2.4</b>	Northern England Senate-led Projects <ul style="list-style-type: none"> <li>• Working Together – South Yorkshire and Bassetlaw</li> </ul>	<b>AC/BC</b>	
	<b>2.5</b>	Northern England Senate-related Projects <ul style="list-style-type: none"> <li>• Barnsley - Integrated Care Organisation</li> </ul>	<b>AC/BC</b>	
	<b>2.6</b>	Senate Council Membership	<b>AC/BC</b>	
<b>3.</b>	<b>MEETING CLOSE</b>			
	<b>3.1</b>	Any Other Business	<b>All</b>	
	<b>3.2</b>	Next Meeting <ul style="list-style-type: none"> <li>• Tuesday 19 March, 5.00pm – 7.00pm, The Durham Centre</li> </ul>	<b>All</b>	