

Name:	NE Clinical Senate Council Meeting			
Date:	Monday 17 July 2023			
Time:	5.00pm - 6.30pm			
Venue:	The Durham Centre, DH1 1TN			
AGENDA				
1.	INTRODUCTION		Lead	Attachment
	1.1	Apologies, Welcomes and Introductions	AC	
	1.2	Declarations of Interest	All	
	1.3	Minutes of previous meeting	AC	
	1.4	Matters arising/actions from previous minutes	AC	
2.	AGENDA ITEMS			
	2.1	Workforce Planning, Now and in the Future Derek Marshall, Associate Director Workforce Planning and Information, NHSE	DM	
	2.2	National Update <ul style="list-style-type: none"> National Senate Chair's meeting 	AC/JU	
	2.3	NW Spec Comm report for ratification	JU	
	2.4	Northern England Senate-led Projects	AC/JU	
	2.5	Northern England Senate-related Projects Northeast and Yorkshire - Non Surgical Oncology	AC/JU	
	2.6	Reconfiguration report for information only (circulated with Agenda)	AC/JU	
3.	MEETING CLOSE			
	3.1	Any Other Business	All	
	3.2	Next Meeting <ul style="list-style-type: none"> Monday 18 September 2023, <i>venue tbc</i> 	All	