

Name:	NE Clinical Senate Council Meeting			
Date:	Wednesday 18 May 2022			
Time:	5.00pm - 6.30pm			
Venue:	Via Teams			
AGENDA				
1.	INTRODUCTION		Lead	Attachment
	1.1	Apologies, Welcomes and Introductions Oliver Coen, Clinical Fellow, Leeds Teaching Hospitals attending as an observer	AC/JU	
	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	Update on ICS development – presentation and Question and Answer session by Dr Neil O’Brien, Accountable Officer/Clinical Chief Officer, NHS County Durham CCG	NO’B	
	2.2	National Update <ul style="list-style-type: none"> Learning programme on service change and reconfiguration: Understanding and managing temporary service change (slide pack circulated with Agenda) 	AC/JU	
	2.4	Northern England Senate-led Projects <ul style="list-style-type: none"> Liverpool Womens update NW ICS Maternity Transformation SW Yorks Older Peoples Inpatient Mental Health Services Review of Autism Provision W Yorks ICS 	AC/JU	
	2.5	Northern England Senate-related Projects <ul style="list-style-type: none"> Humberside Acute Services 	AC/JU	
	2.6	Reconfiguration Report for information (circulated with Agenda)	JU	
3.	MEETING CLOSE			
	3.1	Any Other Business	All	
	3.2	Next Meeting - Tuesday 28 June 2022, 5pm-6.30pm, will be a hybrid meeting from The Durham Centre, DH1 1TN and via Teams, everyone will still need to use/have a laptop with them.		