

Name:	Senate Council Meeting			
Date:	Thursday 19 th March 2020			
Time:	5.00pm - 7.00pm, refreshments available from 4:30pm			
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	Presentation - <i>Update on the NENC ICS Mental Health Programme and Priorities</i> Gail Kay - NENC ICS Mental Health Programme Director Darren Archer – Network Manager, Northern England Clinical Networks (Mental Health)	GK / DA	
	2.2	National Update	JP	
	2.3	Reconfiguration Grid for information	JP	
	2.4	Northern England Senate-led Projects <ul style="list-style-type: none"> • Rothbury Community Hospital follow up 	AC/BC/JP	
	2.5	Northern England Senate-related Projects <ul style="list-style-type: none"> • Humber acute services review 	AC/JP	
3.	MEETING CLOSE			
	3.1	Any Other Business	All	
	3.2	Next Meeting <ul style="list-style-type: none"> • Monday, 18th May 2020, 5.00pm – 7.00pm, The Durham Centre 	All	