



Name:	Senate Council Meeting
Date:	Thursday 19 November
Time:	5.00pm - 6.00pm, via Teams Join Microsoft Teams Meeting +44 113 486 0108 United Kingdom, Leeds (Toll) Conference ID: 211 507 342# Local numbers Reset PIN Learn more about Teams Meeting options Join with a video conferencing device 690052037@t.plcm.vc VTC Conference ID: 1246384645 Alternate VTC dialing instructions Help

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 23 September	AC	
1.4	Matters arising/actions from previous minutes	AC	
2.	AGENDA ITEMS		
2.1	ICS overview – Professor Chris Gray, Senior Clinical Advisor, North Cumbria and North East ICS Dan Jackson, Director of Governance and Partnerships, North Cumbria and North East ICS	CG/DJ	
2.2	National Update (from Senate Manager discussions)	AC/JP	
2.3	The national reconfiguration process and the Senate role. Feedback from national discussion	AC/JP	
2.4	Northern England Senate-led Projects <ul style="list-style-type: none"> • Feedback from Clatterbridge 	AC/JP	 Haem-onc external review_clinical senat  Evidence to support Clinical Sen
2.5	Northern England Senate-related Projects	AC/JP	
3.	MEETING CLOSE		
3.1	Any Other Business	All	
3.2	Next Meeting	All	

		<ul style="list-style-type: none">Monday 18 January 2021, 5.00pm – 6.00pm, Teams meeting		
--	--	--	--	--