

<b>Name:</b>	Senate Council Meeting			
<b>Date:</b>	Monday 18 January 2021			
<b>Time:</b>	5.00pm - 6.00pm, Teams meeting			
<b>AGENDA</b>				
<b>1.</b>	<b>INTRODUCTION</b>		<b>Lead</b>	<b>Attachment</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>1.4</b>	Matters arising/actions from previous minutes	<b>AC</b>	
<b>2.</b>	<b>AGENDA ITEMS</b>			
	<b>2.1</b>	National Update (from Senate Manager discussions) <ul style="list-style-type: none"> <li>Senates clinical support offered during covid</li> </ul>	<b>AC/JP</b>	<b>Attachment B</b>
	<b>2.2</b>	The national reconfiguration process and the Senate role. Feedback from meeting with Richard Jeavons	<b>AC/JP</b>	
	<b>2.3</b>	Integrating Care Report - Next steps to building strong and effective integrated care systems across England	<b>AC/JP</b>	<b>Attachment C</b>
	<b>2.4</b>	NEY Service Change Report and assurance offer	<b>AC/JP</b>	<b>Attachment D1/D2</b>
	<b>2.5</b>	Presentation: Regional Covid Vaccination Programme Update Yvette Oade, Regional Clinical Lead Covid Vaccination, NHS England & Improvement - North East and Yorkshire Region <i>(can join the meeting from 5.30)</i>		
	<b>2.6</b>	Northern England Senate Led Projects	<b>AC/JP</b>	
	<b>2.7</b>	Northern England Senate-related Projects <ul style="list-style-type: none"> <li>Macclesfield Hospital review</li> <li>Scarborough ED review</li> <li>Scarborough maternity review</li> </ul>	<b>AC/JP</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 16<sup>th</sup> March 2021, 5.00pm – 6.00pm, Teams meeting</li> </ul>	<b>All</b>	