

Name:	NE Clinical Senate Council Meeting			
Date:	Tuesday 9 May 2023			
Time:	5.00pm - 6.30pm			
Venue:	Via Teams			
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	Overview of Developments in Clinical and Digital Innovation From Prof Graham Evans, Executive Chief Digital and Information Officer, SIRO, NHS North East and North Cumbria – Integrated Care Board and Dave Belshaw, Digital Transformation Director Academic Health Science Network, North East and North Cumbria	GE/DB	
	2.2	Senate Development Sessions - Feedback	AC/JU	
	2.3	Northern England Senate-led Projects <ul style="list-style-type: none"> • NW Spec Comm – Women and Children’s services • Sheffield – Adults with LD • S Yorkshire – Non surgical oncology • Mid Yorkshire Gynaecology Services review 	AC/JU	
	2.4	Northern England Senate-related Projects	AC/JU	
	2.5	Format of meetings for the year	AC/JU	
	2.6	Reconfiguration report for information (circulated with Agenda) The key updates <ul style="list-style-type: none"> • Sunderland Neonatal Intensive Care • Newcastle Urgent Care 	AC/JU	
3.	MEETING CLOSE			
	3.1	Any Other Business	All	
	3.2	Next Meeting <ul style="list-style-type: none"> • Monday 17 July 2023, Format TBC 	All	