

	NE Clinical Senate Council Meeting		
:	Via Teams		
	AGENDA		
INTR	ODUCTION	Lead	Attachment
1.1	Apologies, Welcomes and Introductions	AC	
1.2	Declarations of Interest	All	
1.3	Minutes of previous meeting	AC	$\checkmark$
1.4	Matters arising/actions from previous minutes	AC	
AGE	NDA ITEMS		
2.1	SE Sustainability report, Emily Steward, Head of South East Clinical Senate	ES	
2.2	National Update	AC/BC	
2.3	Northern England Senate-led Projects	AC/BC	
2.4	Northern England Senate-related Projects	AC/BC	
2.5	Reconfiguration report for information (circulated with Agenda)	AC/BC	~
MEE	TING CLOSE		
3.1	Any Other Business	All	
3.2	<ul> <li>Next Meeting</li> <li>Wednesday 15 November 2023, the Durham Centre</li> </ul>	All	
	INTR 1.1 1.2 1.3 1.4 AGE 2.1 2.2 2.3 2.3 2.4 2.5 MEE 3.1	Monday 18 September 2023         5.00pm - 6.30pm         Via Teams         AGENDA         INTRODUCTION         1.1       Apologies, Welcomes and Introductions         1.2       Declarations of Interest         1.3       Minutes of previous meeting         1.4       Matters arising/actions from previous minutes         AGENDA ITEMS         2.1       SE Sustainability report, Emily Steward, Head of South East Clinical Senate         2.2       National Update         2.3       Northern England Senate-led Projects         2.4       Northern England Senate-related Projects         2.5       Reconfiguration report for information (circulated with Agenda)         MEETING CLOSE       3.1         3.1       Any Other Business         3.2       Next Meeting	Monday 18 September 2023         5.00pm - 6.30pm         Via Teams         AGENDA         INTRODUCTION       Lead         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         AGENDA ITEMS       ES         2.1       SE Sustainability report, Emily Steward, Head of South East Clinical Senate       ES         2.2       National Update       AC/BC         2.3       Northern England Senate-led Projects       AC/BC         2.4       Northern England Senate-related Projects       AC/BC         2.5       Reconfiguration report for information (circulated with Agenda)       AC/BC         MEETING CLOSE       3.1       Any Other Business       All         3.2       Next Meeting       All