

	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	 Next Meeting Wednesday 15 November 2023, the Durham Centre 	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