

Name:	NE Clinical Senate Council Meeting			
Date:	Wednesday 15 November 2023			
Time:	5.00pm - 6.30pm			
Venue:	The Durham Centre, DH1 1TN			
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	National Update	AC/BC	
	2.2	North of England Senate development discussion	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 only (circulated with Agenda) The key updates from the report are in relation to the following service change schemes: <ul style="list-style-type: none"> Newcastle Urgent Care NENC Non-surgical Oncology Review 	AC/BC	
	2.6	Thank you to Senate members retiring and resigning <ul style="list-style-type: none"> Prof Mike Bramble Elaine Henderson Prof Peter Kelly Dr Jon Scott VC Chair 	AC	
3.	MEETING CLOSE			
	3.1	Any Other Business	All	
	3.2	Next Meeting <ul style="list-style-type: none"> Monday 22 January 2024 via Teams 		