

Name:	NE Clinical Senate Council Meeting
Date:	Wednesday 22 nd May 2024
Time:	5.00pm - 6.30pm
Venue:	Via Teams Click here to join the meeting

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	Health Innovation Network 24/25 Business Plans – Maria Roche, Chief Operating Officer, Health Innovation North East and North Cumbria	MR	
2.2	National Update	AC/JU	
2.3	Northern England Senate-led Projects	AC/JU	
2.4	Northern England Senate-related Projects	AC/JU	
2.5	29 April 2024 reconfiguration report for information (circulated with Agenda)	AC/JU	
2.6	Feedback from Northern Senate Chairs and Managers Meeting.	AC	
3.	MEETING CLOSE		
3.1	Any Other Business	All	
3.2	Next Meeting <ul style="list-style-type: none"> • Tuesday 25th June 2024 – The Durham Centre, DH1 1TN 	All	