

Name:	NE Clinical Senate Council Meeting			
Date:	Tuesday 17 th September 2024			
Time:	5.00pm - 6.30pm			
Venue:	The Durham Centre, Belmont, 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	North East and North Cumbria ICB – Clinical Strategy Dr Cath Monaghan, Medical Director, NENC ICB	CM	
	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	Reconfiguration report for information (circulated with Agenda)	AC/JU	
3.	MEETING CLOSE			
	3.1	Any Other Business	All	
	3.2	Next Meeting	All	
	Wednesday 20 th November 2024			