

Name:	Senate Council Meeting			
Date:	Tuesday 19 November			
Time:	5.00pm - 7.00pm, refreshments available from 4:30pm			
Venue:	The Durham Centre			
AGENDA				
1.	INTRODUCTION		Lead	Email Att
	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	Presentation: <ul style="list-style-type: none"> Case Study of the recent Clatterbridge Cancer Centre – Haemato-Oncology Review 	BC / AC	
	2.2	National Update <ul style="list-style-type: none"> Meeting of Senate Chairs & Managers, London (13 November) 	AC	
	2.3	Regional Update	BC	
	2.4	Reconfiguration Grid for information	BC	To follow
	2.5	Northern England Senate-led Projects <ul style="list-style-type: none"> Greater Manchester ECAP Orthopaedic review Greater Manchester ECAP Cardiology review 	AC/BC	
	2.6	Northern England Senate-related Projects <ul style="list-style-type: none"> Scarborough Acute Services Review Humber Acute Services Review 	AC/BC	
3.	MEETING CLOSE			
	3.1	Any Other Business	All	
	3.2	Next Meeting <ul style="list-style-type: none"> Wednesday 22 January, 5.00pm – 7.00pm, The Durham Centre 	All	