

<b>Name:</b>	Senate Council Meeting			
<b>Date:</b>	Monday 23 September 2019			
<b>Time:</b>	5.00pm - 7.00pm, refreshments available from 4:30pm			
<b>Venue:</b>	The Durham Centre			
<b>AGENDA</b>				
<b>1.</b>	<b>INTRODUCTION</b>		<b>Lead</b>	<b>Attachment</b>
	<b>1.1</b>	Apologies Welcomes and Introductions	<b>AC</b>	
	<b>1.2</b>	Declarations of Interest	<b>All</b>	
	<b>1.3</b>	Minutes of previous meeting	<b>AC</b>	
	<b>1.4</b>	Matters arising/actions from previous minutes	<b>AC</b>	
<b>2.</b>	<b>AGENDA ITEMS</b>			
	<b>2.1</b>	<ul style="list-style-type: none"> <li>Presentation by Dr Mike Prentice, Region Medical Director for NHS England and NHS Improvement – North East and Yorkshire</li> </ul>	<b>MP</b>	
	<b>2.2</b>	National Update	<b>BC</b>	
	<b>2.3</b>	Reconfiguration Grid for information to follow	<b>BC</b>	
	<b>2.4</b>	Northern England Senate-led Projects <ul style="list-style-type: none"> <li>Clatterbridge Haemato-Oncology</li> <li>Rothbury Community Hospital</li> <li>Greater Manchester ECAP Orthopaedic review</li> </ul>	<b>AC/BC</b>	
	<b>2.5</b>	Northern England Senate-related Projects <ul style="list-style-type: none"> <li>Humber Acute Services Review</li> <li>Scarborough Acute Services Review</li> </ul>	<b>BC</b>	
<b>3.</b>	<b>MEETING CLOSE</b>			
	<b>3.1</b>	Any Other Business <ul style="list-style-type: none"> <li>Meeting dates for 2020</li> </ul>	<b>All</b>	

	<b>3.2</b>	Next Meeting <ul style="list-style-type: none"><li>• Tuesday 19 November, 5.00pm – 7.00pm, The Durham Centre</li></ul>	<b>All</b>	
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