

Name:	Senate Council Meeting			
Date:	Monday 8 July			
Time:	5.00pm - 7.00pm, refreshments available from 4:30pm			
Venue:	Durham County Cricket Club, Lumley Lounge (via Tower 3, top floor)			
AGENDA				
1.	INTRODUCTION		Lead	Attachments
	1.1	Apologies and welcome/introductions, in particular to new GP and Nursing senate council members	AC	
	1.2	Declarations of Interest	All	
	1.3	Minutes of previous meeting	AC	attached
	1.4	Matters arising/actions from previous minutes	AC	
2.	AGENDA ITEMS			
	2.1	<ul style="list-style-type: none"> Primary Care Networks Presentation by Jonathan Slade, GP and Deputy Medical Director for NHS England & Improvement	JS	
	2.2	National and Regional Update	AC/BC	
	2.3	Reconfiguration Grid for information	BC	attached
	2.4	Northern England Senate-led Projects <ul style="list-style-type: none"> Rothbury Community Hospital GM ECAP Cardiology GM ECAP Orthopaedics North Cumbria Vascular Services Paediatric Intensive Care 	AC/BC	
	2.5	Northern England Senate-related Projects <ul style="list-style-type: none"> National work on rural and isolated hospitals 	AC/BC	
3.	MEETING CLOSE			
	3.1	Any Other Business	All	
	3.2	Next Meeting <ul style="list-style-type: none"> Monday 23 September, 5.00pm – 7.00pm, The Durham Centre 	All	