

Name:	NE Clinical Senate Council Meeting			
Date:	Monday 23 January 2023			
Time:	5.00pm - 6.30pm			
Venue:	The Durham Centre, DH1 1TN and also via Teams			
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	Update on the work of the AHSN in the region Nicola Hutchinson, CEO and Maria Roache, Chief Operating Officer, Academic Health Science Network	NH	
	2.2	National Update • New NHSE Programme	AC/JU	
	2.3	Northern England Senate-led Projects • North West Specialised Commissioners – Women and Children’s services	AC/JU	
	2.4	Northern England Senate-related Projects • Humberside Acute Services – Final review • West Yorkshire Autism and ADHD critical friend review	AC/JU	
	2.5	Reconfiguration report for information (circulated with Agenda)	AC/JU	
	2.6	Senate Development Day	JU	
3.	MEETING CLOSE			
	3.1	Any Other Business	All	
	3.2	Next Meeting • Tuesday 21 March 2023, The Durham Centre and via Teams	All	