

<b>Name:</b>	Yorkshire and the Humber Clinical Senate Council Meeting			
<b>Date:</b>	Wednesday 24 <sup>th</sup> July 2024			
<b>Time:</b>	14:00 – 15:00			
<b>Venue:</b>	Via Teams			
<b>AGENDA</b>				
<b>1.</b>	<b>INTRODUCTION</b>		<b>Lead</b>	<b>Attachment</b>
	<b>1.1</b>	Apologies, Welcomes and Introductions	<b>CW</b>	
	<b>1.2</b>	Declarations of Interest	<b>CW</b>	
	<b>1.3</b>	Minutes of previous meeting	<b>CW</b>	
	<b>1.4</b>	Matters arising/actions from previous minutes	<b>CW</b>	
<b>2.</b>	<b>AGENDA ITEMS</b>			
	<b>2.1</b>	<b>Gavin Boyle, Chief Executive Officer South Yorkshire ICB</b>	<b>GB</b>	
		<b>Dr David Crichton, Chief Medical Officer South Yorkshire ICB</b>	<b>DC</b>	
		Discussion and thoughts around how the Clinical Senate and ICBs can work together.		
	<b>2.2</b>	<b>National Update</b> <ul style="list-style-type: none"> <li>National request for Senate review</li> <li>National Senate Chairs meeting – November 24</li> </ul>	<b>CW/JU</b>	
	<b>2.3</b>	<b>Yorkshire and the Humber Senate-led Projects</b>	<b>JU</b>	
	<b>2.4</b>	<b>Yorkshire and the Humber Senate-related Projects</b>	<b>JU</b>	
<b>2.5</b>	<b>June 2024 reconfiguration report for information (circulated with Agenda)</b>	<b>JU</b>		
<b>2.6</b>	<b>Senate Development Event</b> <ul style="list-style-type: none"> <li>Feedback</li> <li>Suggestions for the next event</li> </ul>	<b>CW</b>		
<b>3.</b>	<b>MEETING CLOSE</b>			
	<b>3.1</b>	Any Other Business	<b>All</b>	
	<b>3.2</b>	Next Meeting <ul style="list-style-type: none"> <li>Thursday 26<sup>th</sup> September 2024 14:00 – 15:00 via Teams</li> </ul>		