

Name:	Yorkshire and the Humber Clinical Senate Council Meeting			
Date:	Wednesday 29 th May 2024			
Time:	14:00 – 15:00			
Venue:	Via Teams Click here to join the meeting			
AGENDA				
1.	INTRODUCTION		Lead	Attachment
	1.1	Apologies, Welcomes and Introductions	CW	
	1.2	Declarations of Interest	CW	
	1.3	Minutes of previous meeting	CW	
	1.4	Matters arising/actions from previous minutes	CW	
2.	AGENDA ITEMS			
	2.1	Health Innovation Network 24/25 Business Plans – Kathy Scott, Director of Operations and Deputy CEO, Health Innovation Yorkshire and Humber.	KS	
	2.2	National Update	CW	
	2.3	Yorkshire and the Humber Senate-led Projects	CW	
	2.4	Yorkshire and the Humber Senate-related Projects	CW	
	2.5	29 April 2024 reconfiguration report for information (circulated with Agenda)	CW	
	2.6	Senate Development Events 2024 Thursday 20 th June Clayton Hotel, Sweet Street, Leeds, LS11 9AT	CW	
3.	MEETING CLOSE			
	3.1	Any Other Business	All	
	3.2	Next Meeting • Wednesday 24 th July 2024 14:00 – 15:00 via Teams		