

<b>Name:</b>	Yorkshire and the Humber Clinical Senate Council Meeting		
<b>Date:</b>	Monday 25 <sup>th</sup> November 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>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 Future Senate Council Arrangements</b>	<b>AC/BC</b>	
	<ul style="list-style-type: none"> <li>• Chair &amp; Vice Chair</li> <li>• Management &amp; Administration</li> <li>• Meeting Structure</li> <li>• Recruitment update</li> </ul>		
	<b>2.2 National Update</b>	<b>AC/BC</b>	
	<ul style="list-style-type: none"> <li>• Lord Darzi Review – Key messages</li> <li>• National Senate Chairs meeting – 4<sup>th</sup> November</li> </ul>		
	<b>2.3 Yorkshire and the Humber Senate-led Projects</b>	<b>BC</b>	
	<b>2.4 Yorkshire and the Humber Senate-related Projects</b>	<b>BC</b>	
	<b>2.5 October 2024 reconfiguration report for information (circulated with Agenda)</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>• Monday 20<sup>th</sup> January 2025 14:00 – 15:00 via Teams</li> </ul>		