

<b>Name:</b>	Yorkshire and the Humber Clinical Senate Council Meeting		
<b>Date:</b>	Thursday 26 <sup>th</sup> September 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 Humber and North Yorkshire ICB and the Clinical Senate</b>  Dr Nigel Wells, Executive Director, Clinical and Professional Humber and North Yorkshire ICB	<b>NW</b>	
	<b>2.2 National Update</b>  • National request for Senate review - update • Darzi Review and next steps	<b>CW/JU</b>	
	<b>2.3 Yorkshire and the Humber Senate-led Projects</b>  • AAD rota in Yorkshire – for ratification • HASR – update	<b>JU</b>	
	<b>2.4 Yorkshire and the Humber Senate-related Projects</b>	<b>JU</b>	
	<b>2.5 July 2024 reconfiguration report for information (circulated with Agenda)</b>  • Temporary Changes • Fragile Services	<b>JU</b>	
	<b>2.6 Senate Recruitment</b>	<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  • Monday 25 <sup>th</sup> November 2024 14:00 – 15:00 via Teams		