

## East of England Clinical Senate Council Meeting

Thursday 16<sup>th</sup> January 2014, 14.00hrs to 16.15hrs

Conference Suite, Bedfordshire CCG, Capability House, Wrest Park, Silsoe, Beds, MK45 4HR

### A G E N D A

1.	<p>Welcome and introduction</p> <ul style="list-style-type: none"> <li>• Apologies for absence received</li> <li>• Update from Chair</li> <li>• Academic Health Science Networks and Clinical Senate</li> </ul>	<p>Chair Dermot O'Riordan</p> <p>Robert Winter</p>
<b>ACCOUNTABILITY &amp; GOVERNANCE</b>		
2. 2.10pm	<p>Minutes of previous meeting</p> <ul style="list-style-type: none"> <li>• Matters arising</li> </ul>	Chair
3. 2.20pm	<p>Election of East of England Clinical Senate Council Vice-chair</p> <ul style="list-style-type: none"> <li>• Supporting Paper 14/01</li> </ul>	<p>Chair Paper EOECs 14/01</p>
4. 2.30pm	<p>Register of Interests</p> <p>At its meeting on 3<sup>rd</sup> October 2103, Clinical Senate Council approved and adopted the Standards for Business Conduct and Conflicts of Interest Policy. In accordance with that policy, members are required to provide their Declaration of Interests. Members are provided with a template, to be completed and returned by Friday 14<sup>th</sup> February 2014.</p>	<p>Sue Edwards</p> <p>Document EOECs14/02</p>
<b>DEVELOPING SENATE COUNCIL</b>		
5. 2.45pm to 4.15pm	<p><b>Group session facilitated by Carole Taylor-Brown of Tamarix People.</b></p> <p>The first of a series of development sessions to</p> <ul style="list-style-type: none"> <li>• Agree Senate values and ways of working, how we work together and come to consensus &amp;</li> <li>• Identify Senate priorities for work topics/business plan (using the responses to the priority and influencing identification).</li> </ul> <p>Members' responses to the prioritisation and influencing exercise collation of the prioritisation will be available on the day</p> <ul style="list-style-type: none"> <li>• Summary, next steps and close</li> </ul>	
<b>Date of next meeting</b>		
	<p>*14.00 hours Thursday 10<sup>th</sup> April 2104, Little Channels at the Clifford Estates, Little Waltham, Chelmsford, Essex CM3 3PR. <a href="http://www.channelsgolf.co.uk/map.html">http://www.channelsgolf.co.uk/map.html</a></p>	