

**Agenda - South West Clinical Senate Council Meeting**  
 19<sup>th</sup> May 2016, 10:00 am – 16:00 pm, Taunton Rugby Football Ground  
 Chair: Dr Phil Yates

9:30	<b>Arrival – refreshments available</b>			
10:00 Welcome & Introductions	1.1	Public attendance and recording of meeting	To note	Dr Phil Yates
	1.2	Minutes from last meeting & Conference	To approve	
	1.3	Conflicts of interest	To declare	
10.15 Business Items	2.1	Clinical Review Role Update	To discuss	Ellie Devine
	2.2	Success Regime – Clinical Case for Change	To discuss	Ellie Devine
	2.3	Rehabilitation Review Report	To receive	Dr Phil Yates
<b>Developing Sustainability and Transformation Plans for the 6 South West Footprints</b>				
<b>“Will the 6 South West STP footprints deliver the Five Year Forward View?”</b>				
11.30	3	Introduction & Background	Dr Phil Yates	
11.40	4	Priority Areas	DCOs /Footprint Leads	
12.00	5	Joint working with arms-length bodies	ALBs	
12.30	6	Overview of Footprint Plans to date and recommendations	Senate Council	
13.00		<b>Lunch provided</b>		
13.30	7	- Group work - General Discussion	All	
15.00	8	Recommendations	Senate Council	
15.30	9	Future joint working arrangements <i>(refreshments available)</i>	Dr Phil Yates	
15.45	10	Close - Next meetings: Wednesday 20 <sup>th</sup> July Thursday 15 <sup>th</sup> September Thursday 17 <sup>th</sup> November	Dr Phil Yates	