**Agenda - South West Clinical Senate Council Meeting**

**2nd February 2017, 10:00am – 15:00 pm, Taunton Rugby Football Club, TA2 8BU**

**Chair: Dr Phil Yates**

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| ***9:30*** | ***Arrival – refreshments available*** |
| ***Emergency General Surgery Review: Outcomes Report and Recommendations*** |
| 10.00-10.10 | 1 | Welcome and Introductions | Phil Yates |
| 10.10-11.00 | 2 | Review process and Findings | Paul Eyers and Scott Watkins |
| 11.00-11.30 | 3 | Steering Group Q&A  | All |
| **11.30-11.45** |  | ***Coffee*** |  |
| 11.45-12.10 | 4 | The Bath Ambulatory Care Model | Sarah Richards, EGS Consultant, RUH Bath |
| 12.10-12.40 | 5 | 7 Day Services – realising national policy | Sue Cottle, Programme Lead – 7 Day Hospital ServicesSustainable Improvement,NHS England South |
| 12.40-13.00 | 6 | Urgent and Emergency Care Networks | Jonathan Jeanes, UEC Network Lead |
| ***13.00-13.30*** |  | ***Lunch provided*** |  |
| 13.30-13.45 | 7 | 2014 Recommendations  | All |
| 13.45-14.45 | 8 | Next Steps | Phil Yates |
| 14.45- 15.00 | 9 | Senate Business1. TOR and new appointments
2. Senate Assembly Requirements
3. AD Role
 | Phil Yates/Ellie Devine |
|  |  | **2017 Meeting dates:**30th March (Senate Assembly)18th May13th July21st September16th November |  |