

PROGRAMME BOARD

Friday 15th December, 9.30am – 12 noon

Room 106, Suites Hotel – Ribblers Lane, Knowsley, Liverpool L34 9HA

AGENDA

Time	No.	Item	Lead	Action Required
9.30	040/17	Welcome, introductions and apologies	Andrew Cannell	
9.35	041/17	Minutes of the meeting held on 19 th September 2017 (<i>attached</i>)	All	
9.40	042/17	Matters arising – Action Log (<i>attached</i>) <ul style="list-style-type: none"> • Lynch syndrome • High Quality Modern Services Workstream lead 	Chris Warburton Andrew Cannell	
9.45	043/17	STP Digital Programme <ul style="list-style-type: none"> • Programme Update • Digital Pathology • MDT VC 	Kate Warriner/Jim Anson Linda Devereux	Presentation & discussion
10.00	044/17	Pathways Programme update (<i>attached</i>) <ul style="list-style-type: none"> • Head & neck • Prostate 	Fiona Taylor	Discussion
10.10	045/17	Proposal to align SCN to Cancer Alliance – CNG review (<i>attached</i>)	Chris Warburton	Information
10.20	046/17	Financial Assurance: NCTF <ul style="list-style-type: none"> • Financial Risk Sharing Protocol (<i>attached</i>) • Overview of Spend • Capital spend profile 	Mark Greatrex	Agreement
10.35	047/17	National Cancer Patient Experience Survey – action plans	Sue Redfern	Presentation
10.45	048/17	Programme Update (<i>attached</i>)	Linda Devereux/ Workstream Leads	Discussion & information

10.55	049/17	CCC Future Clinical Model	Andrew Cannell	Discussion
11.05	050/17	62 day cancer wait standard update	Linda Devereux	Presentation
11.15	051/17	Clinical Trials & Recruitment Opportunities	Terry Jones	Discussion
11.25	052/17	Radiotherapy Consultation - briefing (attached)	Chris Warburton	Discussion
11.35	053/17	STP/LDS update (attached) <ul style="list-style-type: none"> • Proposed STP structure • Board membership 	Andrew Cannell	Discussion & decision
11.55	054/17	Any Other Business		
		Date of next meeting Monday 12 th March 2018, 2.00 – 4.30pm		
		Papers for Information: Macmillan Investment update Cancer Workforce Strategy APPG: Progress of the England Cancer Strategy Achieving World Class Cancer Outcomes – A Strategy for England 2015-2020 ; Progress Report 2016-17		