

**Meeting: Cancer Alliance Programme Board**

**Date: 20<sup>th</sup> June 2018**

**Time: 2.00pm – 4.30pm**

**Venue: Boardroom, 5th Floor (Blue Zone), Whiston Hospital, Prescot, L35 5DR**

## AGENDA

Time	No.	Item	Lead	Action
2.00pm	065/18	Welcome, introductions and apologies	Ann Marr	
2.05pm	066/18	Declaration of Interests	Ann Marr	
2.10pm	067/18	Minutes of the meeting held on 12 <sup>th</sup> March 2018 <i>(attached)</i>	Ann Marr	Agreement
2.15pm	068/18	Matters arising – Action Log <i>(attached)</i> a. Eastern Sector Consultation Process <i>(attached)</i>	Ann Marr	Information
2.20pm	069/18	MDT Review Update <i>(attached)</i>	Steve Fenwick / Dave McKinlay	Approval
2.40pm	070/18	Cancer Alliance Data, Evidence and Analysis Report (CADEAS) <i>(attached &amp; presentation)</i>	Chris Warburton	Information
2.55pm	071/18	Diagnosing lung cancer at an early stage – Healthy Lung Update <i>(attached &amp; presentation)</i>	Ed Gaynor	Information / Decision
3.15pm	072/18	NHS England Transformation Funding Agreement/Prioritisation Process <i>(presentation)</i>	Linda Devereux	Information / Decision
3.30pm	073/18	Programme Governance a. Highlight Report <i>(attached)</i> b. Cancer Waiting Time performance – Cancer Delivery Group update <i>(attached)</i>	Linda Devereux Andrew Crawshaw	Discussion / Information
3.45pm	074/18	C&M Pathology Update <i>(presentation)</i>	Jim Anson	Information
4.05pm	075/18	FIT Briefing <i>(attached)</i>	Chris Warburton	Approval

4.15pm	076/18	NHS Cancer Programme – Self Assessment Framework for Cancer Alliances ( <i>attached</i> )	Linda Devereux	Information / Decision
4.30pm	077/18	Any Other Business	Ann Marr	Discussion
		<b>Date of next meeting</b> <b>Friday 28<sup>th</sup> September 2018</b> <b>2.00pm – 4.30pm</b> <b>Gamble Training Room, Red Zone,</b> <b>St Helens Hospital</b>		