

Meeting: Cancer Alliance Programme Board
Date: 28th September 2018
Time: 2.00pm – 4.30pm
**Venue: Rennie Seminar Suite, 1st Floor, Red Zone, St Helens Hospital,
 Marshalls Cross Road, St Helens WA9 3DA**

AGENDA

Time	No.	Item	Lead	Action
2.00pm	078/18	Welcome, introductions and apologies	Ann Marr	
2.00pm	079/18	Declaration of Interests	Ann Marr	
2.05pm	080/18	Minutes of the meeting held on 20 th June 2018 <i>(attached)</i>	Ann Marr	Agreement
2.10pm	081/18	Matters arising – Action Log <i>(attached)</i> a. National Support Fund <i>(presentation)</i> b. Cancer Alliance Self Assessment	Ann Marr Linda Devereux Linda Devereux	Information
2.20pm	082/18	CCC Draft Strategic Plan 2018 - 2022 <i>(attached)</i>	Ann Farrar Ernie Marshall Hannah Gray Barney Schofield	Information & Discussion
2.40pm	083/18	Endoscopy update <i>(attached)</i>	Neil Haslam Ash Bassi David King	Information
3.00pm	084/18	Imaging update <i>(presentation)</i>	David White	Information
3.20pm	085/18	Programme Governance • Reporting governance – Cancer Programme Oversight Group <i>(attached)</i> • Programme Report <i>(attached)</i>	Mel Zeiderman Linda Devereux	Discussion & Approval
4.00pm	086/18	Finance Update <i>(attached)</i>	Linda Devereux	Information & Approval

4.10pm	087/18	Cancer Waiting Times Performance & Cancer Delivery Group Update (<i>attached</i>)	Richard Freeman	Information & Discussion
4.25pm	088/18	Abstract: <i>Can we assess cancer waiting time targets with cancer survival?</i> https://journals.plos.org/plosone/article?id=10.1371/journal.pone.0201288	Chris Warburton	Information
4.30pm	089/18	Any Other Business	Ann Marr	Discussion
		Date of next meeting Tuesday 11 th December 2.00pm – 4.30pm Venue tbc		
		For Information <ul style="list-style-type: none"> • CCG Improvement Assessment Framework 2017/18 (<i>attached</i>) 		