

Meeting: Cancer Alliance Programme Board

Date: 11th March 2019

Time: 2.00pm – 4.30pm

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

AGENDA

Time	No.	Item	Lead	Action
2.00pm	103/19	Welcome, introductions and apologies	Ann Marr	
2.05pm	104/19	Declaration of Interests	Ann Marr	
2.10pm	105/19	Minutes of the meeting held on 11 th December 2018 (<i>attached</i>)	Ann Marr	Agreement
2.15pm	106/19	Matters arising – Action Log (<i>attached</i>)	Ann Marr	Information
2.25pm	107/19	Cancer Alliance Development & Planning (<i>presentation attached</i>) i. Transformation Funding ii. 1 Year Plan for Cancer	Linda Devereux	Discussion and Decision
3.00pm	108/19	Cancer Waiting Times Performance & Cancer Delivery Group Update (<i>to follow</i>)	Andrew Crawshaw	Information & Discussion
3.15pm	109/19	National Lung Health Checks Programme (<i>attached x2</i>)	Chris Warburton	Information
3.30pm	110/19	Vague Symptoms Project Update (<i>attached & presentation</i>)	Anna Murray / Sarah Griffiths	Information and Discussion
3.45pm	111/19	Imaging Network Update (<i>attached</i>)	Terry Whalley	Information and Discussion
4.00pm	112/19	Programme Governance i. Highlight Report (<i>attached</i>)	Linda Devereux	Discussion and Decision
4.10pm	113/19	Radiotherapy Service Specification (<i>attached</i>)	Chris Warburton	Information
4.20pm	114/19	Any Other Business	Ann Marr	Discussion

		Meeting Dates 2019 <i>Wednesday 19th June</i> <i>Friday 27th September</i> <i>Tuesday 10th December</i> <i>All meetings will be held 2.00pm – 4.30pm</i>		
		For Information <ul style="list-style-type: none">• <i>Data Dashboard (attached)</i>• <i>Long term plan and key messages for Cancer (attached x2)</i>		