

Meeting: Cancer Alliance Programme Board

Date: 11th December 2018

Time: 2.00pm – 4.30pm

Venue: Meeting Room 3, Research & Innovation Building, Clatterbridge Cancer Centre, CH63 4JY

AGENDA

Time	No.	Item	Lead	Action
2.00pm	090/18	Welcome, introductions and apologies	Chris Warburton	
2.05pm	091/18	Declaration of Interests	Chris Warburton	
2.10pm	092/18	Minutes of the meeting held on 28 th September 2018 (<i>attached</i>)	Chris Warburton	Agreement
2.15pm	093/18	Matters arising – Action Log (<i>attached</i>) a. Cancer Programme Oversight Group b. National Lung Health Checks Pilot	Chris Warburton Mel Zeiderman Chris Warburton	Information
2.25pm	094/18	CPES 2017 Cancer Alliance publication - Cheshire and Merseyside (<i>attached</i>)	Mel Zeiderman	Information
2.35pm	095/18	Call for Proposals – 19/20 – 20/21 (<i>attached x2</i>)	Linda Devereux	Information & Discussion
2.40pm	096/18	Screening Update (<i>attached</i>)	Hayley Mercer	Information & Discussion
3.00pm	097/18	Pathways Update (<i>attached x2</i>)	Dave McKinlay / Anna Murray	Information & Discussion
3.25pm	098/18	Cancer Waiting Times Performance & Cancer Delivery Group Update (<i>attached</i>)	Andrew Crawshaw	Information & Discussion
3.45pm	099/18	MDT Optimisation Project Progress Report (<i>attached</i>)	Steve Fenwick	Information & Discussion
4.05pm	100/18	Programme Highlight Report (<i>attached</i>)	Linda Devereux	Discussion & Decision

4.15pm	101/18	Data Dashboard (<i>attached</i>)	Chris Warburton	Information
4.25pm	102/18	Any Other Business	Chris Warburton	Discussion
		Proposed Meeting Dates 2019 <i>Monday 11th March</i> <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>		