

Meeting: Cancer Alliance Programme Board

Date: 12th March 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	055/18	Welcome, introductions and apologies	Chris Warburton	
2.05pm	056/18	Declaration of Interests	Chris Warburton	
2.10pm	057/18	Minutes of the meeting held on 15 th December 2017 (<i>attached</i>)	Chris Warburton	Agreement
2.15pm	058/18	Matters arising – Action Log (<i>attached</i>) a. Lynch syndrome b. Radiotherapy consultation (<i>attached</i>) c. Pathways programme (<i>attached</i>)	Chris Warburton	Information
2.30pm	059/18	CCC Strategic Configuration Update (<i>presentation</i>) a. Future Clinical Model b. Haemato-Oncology	Dr Ernie Marshall Jennie Crook-Vass	Information/ Discussion
3.05pm	060/18	Updated 2018/19 Cancer Plan (<i>to follow</i>)	Chris Warburton/ Linda Devereux	Discussion
3.20pm	061/18	Programme Governance a. Highlight Report (<i>attached</i>) b. 62 day performance c. LDS Update (<i>attached</i>) d. Financial Assurance (<i>attached</i>)	Linda Devereux Mark Greatrex	Discussion & Decision
3.50pm	062/18	CNG Review (<i>attached</i>)	Chris Warburton/ Mel Zeiderman	Discussion & Decision
4.05pm	063/18	Cancer Workforce Plan Update (<i>attached</i>)	Heather Bebbington	Information
4.20pm	064/18	Any Other Business		

		Date of next meeting Wednesday 20th June 2.00pm - 4.30pm Meeting Room 6, JKD Building The Clatterbridge Cancer Centre		
		For Information NHS Planning Guidance (<i>attached</i>)		