

Meeting: Cancer Alliance Programme Board
Date: 27TH September 2019
Time: 2.00pm – 4.30pm
Venue: Boardroom, 5th Floor, Blue Zone,
Whiston Hospital, Warrington Road, Prescot, L35 5DR

AGENDA

Time	No.	Item	Lead	Action
2.00pm	126/19	Welcome, introductions and apologies	Liz Bishop	
2.05pm	127/19	Declaration of Interests	Liz Bishop	
2.10pm	128/19	Minutes of the meeting held on 19 th June 2019 (<i>attached</i>)	Liz Bishop	Agreement
2.15pm	129/19	Matters arising – Action Log (<i>attached</i>) a) North West Radiotherapy ODN b) Governance – ECHT/MCHT	Liz Bishop Linda Devereux	Information
2.25pm	130/19	Programme Update a) Terms of Reference b) Highlight Report (<i>attached</i>)	Liz Bishop / Linda Devereux	Discussion and approval
2.40pm	131/19	Long Term Plan for Cancer & Early Diagnosis Stage Shift Trajectories (<i>attached</i>)	Linda Devereux/ Chris Warburton	Presentation and information
2.55pm	132/19	Rapid Diagnostic Centres (<i>attached</i>)	Jacqui Candy	Discussion and Information
3.10pm	133/19	Cancer Waiting Time Performance (<i>attached</i>) a) Performance update b) COO Cancer Performance Group Update	Rob Cooper / Linda Devereux	Discussion and Information
3.25pm	134/19	Pathology and Imaging Network Update (<i>attached</i>)	Terry Whalley / Jim Anson / David White	Discussion and Information
3.45pm	135/19	National Lung Health Checks Programme update (<i>attached</i>)	Leigh Thompson	Information

4.05pm	136/19	National Cancer Patient Experience Survey <i>(attached)</i>	Melanie Zeiderman	Discussion
4.20pm	137/19	Any Other Business	Liz Bishop	Discussion
		Meeting Dates 2019 <i>Tuesday 10th December</i> <i>All meetings will be held 2.00pm – 4.30pm</i>		
		For Information Key Cancer Indicator Summary <i>(attached)</i>		