

**Meeting: Cancer Alliance Programme Board**  
**Date: 19<sup>th</sup> June 2019**  
**Time: 2.00pm – 4.30pm**  
**Venue: Meeting Room 6, JKD Building, Clatterbridge Cancer Centre,  
 Clatterbridge Road, Bebington, Wirral, CH63 4JY**

## AGENDA

Time	No.	Item	Lead	Action
2.00pm	115/19	Welcome, introductions and apologies	Liz Bishop	
2.05pm	116/19	Declaration of Interests	Liz Bishop	
2.10pm	117/19	Minutes of the meeting held on 11 <sup>th</sup> March 2019 <i>(attached)</i>	Liz Bishop	Agreement
2.15pm	118/19	Matters arising – Action Log <i>(attached)</i>  i. North West Radiotherapy ODN <i>(attached)</i>	Liz Bishop	Approval
2.25pm	119/19	Acute Oncology Proposal <i>(attached)</i>	Ernie Marshall	Information & Decision
2.45pm	120/19	Programme Update  i. 19/20 programme update & Key achievements <i>(attached)</i> ii. Governance - ECHT/MCHT iii. Support Worker Sustainability <i>(paper to follow)</i> iv. Key Cancer Indicators – May 2019 <i>(attached)</i>	Linda Devereux	Discussion and Decision
3.10pm	121/19	User Involvement Strategy Update <i>(attached x3)</i>	Victoria Breglia	Information and Discussion
3.25pm	122/19	Focus on Risk Stratified Pathways <i>(presentation attached)</i>	Mel Zeiderman	Information
3.40pm	123/19	Cancer Waiting Times Performance Update <i>(attached)</i>	Linda Devereux/Andrew Crawshaw	Presentation & Information

4.00pm	124/19	National Lung Health Checks Programme <i>(attached)</i>	Tony Woods	Information
4.20pm	125/19	Any Other Business	Liz Bishop	Discussion
		<b>Meeting Dates 2019</b>  <i>Friday 27<sup>th</sup> September</i> <i>Tuesday 10<sup>th</sup> December</i>  <i>All meetings will be held 2.00pm – 4.30pm</i>		
		<b>For Information</b> <ul style="list-style-type: none"> <li>Cheshire &amp; Merseyside Integrated Assurance Pack <i>(to follow)</i></li> </ul>		