

West Yorkshire & Harrogate Cancer Alliance

Board Meeting

Wednesday 20th March 2019, 14:30 – 17:00hrs

Sandal Rugby Club, Standbridge Lane, Milnthorpe Green, Wakefield, WF2 7DY

AGENDA

No	Item	Lead	Action Required	Time
1.	Welcome, Introductions & Apologies	Amanda Bloor	Information	14:30
2.	Declarations of Interest	Amanda Bloor	Update	
3.	Minutes of Meeting held on 23rd January 2019 (Appendix 1)	Amanda Bloor	Information/ Review	14:35
4.	Actions/Matters Arising (Appendices 2 & 3) <ul style="list-style-type: none"> Review of Highlight Reports & Risk Register 	Amanda Bloor	Information/ Review	14:45
5.	Cancer Waiting Times Update/Dashboard (Appendix 4)	Carol Ferguson/ Fiona Stephenson	Information/ Discussion	15:00
6.	Delivery Plan – 19/20 Priorities (Final version to follow)	Carol Ferguson	Information/ Discussion	15:20
7.	Northern Cancer Alliances Collaboration to Deliver the Long Term Plan	Carol Ferguson	Information/ Discussion	15:40
8.	Clinical Networking to Drive Improvements in Cancer Outcomes (Appendix 5)	Fiona Stephenson	Information/ Decision	15:50
9.	Radiotherapy Operational Delivery Network Development (Appendix 6)	Carol Ferguson	Information/ Decision	16:15
10.	Tacking Lung Cancer (Appendix 7)	Sean Duffy	Information/ Decision	16:30
11.	SOAG Reporting (14.02.19)	Amanda Bloor	Information/ Discussion	16:45
12.	Any Other Business	Amanda Bloor	Information/ Update	16:50
13.	Date & Time of Next Meeting: Wednesday 8 th May 2019, 14:00 – 16:30	Amanda Bloor	Information	17:00