

West Yorkshire & Harrogate Cancer Alliance

Board Meeting

Wednesday 11th January 2017, 11:00am – 13:00pm

The Conference Room, Field House, Bradford Royal infirmary

AGENDA

	Item	Lead	Action Required	Time
1	Welcome, Introductions & Apologies	Clive Kay		11:00am
2.	Declarations of Interest	Clive Kay		11:05am
3.	Programme Changes - Tobacco Control (Appendix 1)	Sean Duffy	Discussion & decision	11:15am
4.	Cancer Alliance Delivery Plan (Appendix 2)	Carol Ferguson	Discussion & decision	12:30am
5.	Transformation Fund Proposal (Appendix 3)	Carol Ferguson	Discussion & decision	12:05pm
6.	AOB	All		12:55pm