West Yorkshire & Harrogate Cancer Alliance

Board Meeting

Tuesday 14th March 2017, 15:00–17:00pm

The Conference Room, Field House, Bradford Royal infirmary

AGENDA

<table>
<thead>
<tr>
<th>Item</th>
<th>Lead</th>
<th>Action Required</th>
<th>Time</th>
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<tr>
<td>1 Welcome, Introductions &amp; Apologies</td>
<td>Clive Kay</td>
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<td>15:00</td>
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<td>2. Declarations of Interest</td>
<td>Clive Kay</td>
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| 3. Minutes of the Last Meeting/Matters Arising (Appendix 1)  
  a. LA/PH Board membership  
  b. Tobacco control programme | Clive Kay | Update/Information |  |
| 4. Cancer Programme Updates:  
  a. Transformation Fund Proposal (Appendix 2)  
  b. Delivery Plan (Verbal update)  
  c. 2016/17 NHSE Programme Funding Finance (Appendix 3)  
  d. PHE Proposal Paper (Appendix 4) | Carol Ferguson / Matt Day | Update/Discussion | 15:15 |
| 5. Strategic Approach to Cancer Alliance Development:  
  a. Development Event – Summit (Verbal update)  
  b. Shaping Clinical Involvement in an Outcomes Based System (Appendix 5) | Carol Ferguson / Sean Duffy | Information/Discussion | 16:05 |
| 6. AOB | All |  | 16:50 |
| 7. Date & Time of Next Meeting:  
  Thursday 18th May 2017, 2:00 – 4:00pm | All | To note | 16:55 |