



## West Yorkshire & Harrogate Cancer Alliance

### Board Meeting

Thursday 3<sup>rd</sup> November 2016, 10:30am – 12:30pm

The Conference Room, Field House, Bradford Royal infirmary

### AGENDA

	Item	Lead	Action Required	Time
1	Welcome, Introductions & Apologies	Clive Kay		10:30am
2	Vision for the Programme – the case for change (Appendix 1 – Copy of Healthy Futures Collaborative Paper from 4/10/16 )	Sean Duffy	Information & discussion	10:35m
3	Terms of Reference (Appendix 2) <ul style="list-style-type: none"> <li>• Declarations of Interest</li> <li>• Behaviours</li> <li>• Styles of Working</li> </ul>	Clive Kay	Discussion & decision	10.50am
4	Shape of Supporting Programme and Progress in Mobilisation (Appendix 3)	Carol Ferguson	Information	11:05am
5	Baselining Strategy Implementation across the Alliance Footprint (Appendix 4)	Sean Duffy	Information	11:15am
6	Alliance Resourcing – Establishing Principles and Plans (Appendix 5)	Carol Ferguson	Discussion & decision	11:30am
7	Development of Diagnostic Capacity Trajectory (Appendix 6)	Sean Duffy	Discussion & decision	11.55am
8	AOB	All		12:20pm