




## West Yorkshire & Harrogate Cancer Alliance



### Board Meeting

Thursday 18<sup>th</sup> May 2017, 14:00– 16:00pm

The Conference Room, Field House, Bradford Royal Infirmary

### AGENDA

No.	Item	Lead	Action Required	Time
1.	<b>Welcome, Introductions &amp; Apologies</b>	Clive Kay	Update	14:00
2.	<b>Declarations of Interest</b>	Clive Kay	Update	
3.	<b>Minutes of Previous Meeting (Appendix 1)</b>  Appendix 1 Minutes 14 03 2017.docx	Clive Kay	Discussion/ Sign off	14:05
4.	<b>Matters Arising (Appendix 2)</b>  Appendix 2 Matters Arising 18 05 2017.dc	Clive Kay	Update	14:10
5.	<b>PHE Proposal Paper (Appendix 5)</b>  Appendix 5 PHE Proposal Paper.pdf	Matt Day	Discussion/ Decision	14:30
6.	<b>Cancer Programme Updates:</b> a. Personnel updates b. Delivery Plan sign off c. Cancer Transformation Fund d. Update on LWBC Bid e. Interface with Regional Imaging Collaborative f. Programme Documentation (Appendix 3)	Carol Ferguson/Sean Duffy/Tracy Short	Update/ Information	14:45

	 Appendix 3 Programme Docs.doc			
7.	<b>Delivering cancer standards: National requirements and local progress</b> <ul style="list-style-type: none"> <li>• <b>Inter Provider Transfer (IPT) (Appendix 4)</b></li> </ul>  Appendix 4 IPT & Breach Allocation Pos	Julie Owens & Katrina Tyldsley	Information/ Discussion	15:15
8.	<b>5YFV implications for the Alliance</b>	Sean Duffy	Update	15:45
9.	<b>AOB</b>	All	Update	15:55
10.	<b>Date &amp; Time of Next Meeting:</b> <b>Wednesday 19<sup>th</sup> July 2017, 2:00 – 4:00pm</b>	All	To note	16:00