




West Yorkshire & Harrogate Cancer Alliance



Board Meeting

Thursday 18th May 2017, 14:00– 16:00pm

The Conference Room, Field House, Bradford Royal Infirmary

AGENDA

No.	Item	Lead	Action Required	Time
1.	Welcome, Introductions & Apologies	Clive Kay	Update	14:00
2.	Declarations of Interest	Clive Kay	Update	
3.	Minutes of Previous Meeting (Appendix 1)  Appendix 1 Minutes 14 03 2017.docx	Clive Kay	Discussion/ Sign off	14:05
4.	Matters Arising (Appendix 2)  Appendix 2 Matters Arising 18 05 2017.dc	Clive Kay	Update	14:10
5.	PHE Proposal Paper (Appendix 5)  Appendix 5 PHE Proposal Paper.pdf	Matt Day	Discussion/ Decision	14:30
6.	Cancer Programme Updates: 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.	Delivering cancer standards: National requirements and local progress <ul style="list-style-type: none"> • Inter Provider Transfer (IPT) (Appendix 4)  Appendix 4 IPT & Breach Allocation Pos	Julie Owens & Katrina Tyldsley	Information/ Discussion	15:15
8.	5YFV implications for the Alliance	Sean Duffy	Update	15:45
9.	AOB	All	Update	15:55
10.	Date & Time of Next Meeting: Wednesday 19th July 2017, 2:00 – 4:00pm	All	To note	16:00