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## West Yorkshire & Harrogate Cancer Alliance

### Board Meeting

Wednesday 19<sup>th</sup> July 2017, 14:00– 16:00pm

The Conference Room, Field House, Bradford Royal Infirmary BD9 6RJ

### AGENDA

No.	Item	Lead	Action Required	Time
1	Welcome, Introductions & Apologies	Clive Kay	Update	14:00
2.	Declarations of Interest	Clive Kay	Update	14:05
3.	Minutes of Previous Meeting (Agenda item 3)	Clive Kay	Discussion/ Sign off	14:10
4.	Actions/Matters Arising (Agenda item4)	Clive Kay	Update	14:15
5.	62 day CWT Update (Agenda item 5)	Carol Ferguson	Discussion/ Decision	14:20
6.	<b>Early Diagnosis</b> <ul style="list-style-type: none"> <li>• Project Overview</li> <li>• Process for Creating Capacity for Change Fund (Agenda item 6)</li> </ul>	Fiona Stephenson	Discussion/ Decision	14:45
7.	Tobacco Control (Agenda item 7)	Andrew Furber	Decision	15:30
8.	AOB	All	Update	15:55
9.	<b>Date &amp; Time of Next Meeting:</b>  Wednesday 13 <sup>th</sup> September 2017, 14:30 – 16:30	All	To note	16:00

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