

## West Yorkshire & Harrogate Cancer Alliance

### Board Meeting

Tuesday 14<sup>th</sup> March 2017, 15:00– 17:00pm

The Conference Room, Field House, Bradford Royal infirmary

### AGENDA

	Item	Lead	Action Required	Time
1	Welcome, Introductions & Apologies	Clive Kay		15:00
2.	Declarations of Interest	Clive Kay		
3.	Minutes of the Last Meeting/Matters Arising (Appendix 1) <ul style="list-style-type: none"> <li>• LA/PH Board membership</li> <li>• Tobacco control programme</li> </ul>	Clive Kay	Update/ Information	
4.	Cancer Programme Updates: <ul style="list-style-type: none"> <li>a. Transformation Fund Proposal (Appendix 2)</li> <li>b. Delivery Plan (Verbal update)</li> <li>c. 2016/17 NHSE Programme Funding Finance (Appendix 3)</li> <li>d. PHE Proposal Paper (Appendix 4)</li> </ul>	Carol Ferguson/ Matt Day	Update/ Discussion	15:15
5.	Strategic Approach to Cancer Alliance Development: <ul style="list-style-type: none"> <li>a. Development Event – Summit (Verbal update)</li> <li>b. Shaping Clinical Involvement in an Outcomes Based System (Appendix 5)</li> </ul>	Carol Ferguson/ Sean Duffy	Information/ Discussion	16:05
6.	AOB	All		16:50
7.	Date & Time of Next Meeting: Thursday 18 <sup>th</sup> May 2017, 2:00 – 4:00pm	All	To note	16:55