

Peninsula Cancer Alliance – Board Meeting

Date & Time: Wednesday, 6 May 2020 @ 15:00 – 16:30

Venue: MS Teams meeting

Core Members (Name, Title, Organisation) & Apologies:		
As per attendance list minutes		√
Visitors:		
None.		

Time	Item	Title	Enc.	Lead
15.00	1	Welcome, introduction and apologies 1.1 Minutes of the last meeting & actions	Verbal	John Renninson
15.10	2	Alliance priorities and ways of working 2.1 Long term plan for cancer 2020-2024 2.2 Finance report	Verbal Paper Paper	Kate Shields (Chair) Jon Miller Jon Miller
15.25	3	PCA Cancer Hub – ratification by Board	Verbal/ paper	John Renninson/ Jon Miller
15.35	4	PCA Cancer Prioritisation Group (CPG)	Verbal/ paper	John Renninson
15.45	5	Working with patients 5.1 Patient representative role 5.2 Tel/on-line cancer consultations evaluation	Verbal/ papers	Lisa Martin
15.55	6	Recovery & transformation: <ul style="list-style-type: none"> • Covid Guidance: Cancer Tumour Site Specific • Amalgamation of data requirements: local, sub-regional, regional, national • Capacity modelling: Diagnostic, Surgical etc • Infection control: Testing, PPE, isolation guidance • PTL Management: Surgical hubs, deferred, FU etc • Patient experience: impact of changes in pathway, and additional needs of groups with protected characteristics) • Transformation projects: image sharing, RDS – navigators, non-site specific, one stop shop etc 	Verbal	Jon Miller/All
16.20	7	Any other business		All
16.30	8	Date of next meeting: Weds, 22 July 2020 @ 10.30 by MS Teams Additional Board dates for 2020-21 <ul style="list-style-type: none"> • Weds, 28 October 2020 @ 10.30 – TBC currently - Strawberry Field Farm Shop, Lifton, Devon, PL16 0DE 		Chair

	<ul style="list-style-type: none">Weds, 27 January 2021 @ 10.30 – TBC currently - Strawberry Field Farm Shop, Lifton, Devon, PL16 0DE		
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