

Peninsula Cancer Alliance - Board Meeting

Wednesday, 29 January 2020 - 10.30 – 12.00

Taunton & Pickeridge Golf Club, Corfe, Taunton, Somerset TA3 7BY

AGENDA

	Purpose	Lead	Time
1. Welcome, introductions and apologies		Chair	10:30
2. Notes of the meeting of 23 October 2019	Approve	Chair	10:35
2.1 Review of actions: <ul style="list-style-type: none"> Commissioners to describe local process for agreeing symptomatic FIT commissioning arrangements <i>Kernow agreed, Devon still negotiating</i> Alliance to be represented at PCSS Diagnostics Group – <i>DONE</i> Review governance and agree connection to STP governance especially for PCSS to ensure consistency and reduce duplication – <i>FOR DISCUSSION</i> Link to PHE re cervical screening uptake post primary HPV – <i>DONE PHE are addressing issue</i> 			
3. Rapid Diagnosis Service	Discussion	Jonathan Miller	10.40
4. Peninsula Clinical Services Strategy Cancer Services Review	Approve	Bev Parker	11.00
5. MDT Modernisation	Approve	John Renninson	11.15
6. Priorities for 2020/21 including funding	Approve	Sunita Berry	11.30
Action Detail was requested for year one and to know what the commitment is, from each Alliance member. With prioritisation for year 1			
7. Personalised Care for Cancer	Information	Jonathan Miller	11.55
Action JM to bring paper to next Board on evaluation and approach for 2020/21 - <i>ATTACHED</i> Action Providers and Commissioners: To work with PPC Group to deliver the evaluation – <i>VERBAL UPDATE</i>			
8. Time and date of next meetings		Chair	12.00
13.30, 29 April 2020 10.30, 22 July 2020			



England

Peninsula Cancer Alliance