

Peninsula Cancer Alliance – Board Meeting

Date & Time: Friday, 09th July 2021 @ 09.30 – 11.00

Venue: MS Teams meeting

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

Time	Item	Title	Enc.	Lead
09.30	1.	Welcome, introduction and apologies	Verbal	Kate Shields (Chair)
	2.	Minutes of the last meeting Actions <i>See action log below</i>	Discussion	All
	3.	Alliance governance including Alliance plan 21/22	Paper & Presentation	Sarah-Jane & Sunita
	4.	Cancer Performance	Presentation	Sunita Berry
	5.	Report from Clinical Chair <ul style="list-style-type: none"> • Treatments • COVID recovery 	Verbal	John Renninson
	6.	Partnership Group	Verbal	Kate Shields
	7.	Working with the Pathology Network	Presentation	Ann James
	8.	Update on workstreams <ul style="list-style-type: none"> • RDS • Earlier Diagnosis Primary Care • Personalised Care • Innovation • Workforce 	Paper and Presentation	Sarah-Jane
	9.	Research <ul style="list-style-type: none"> • GRAIL 	Verbal	Duncan Wheatley
	10.	Caught in the Maze	Presentation	Chris Scally
11:30	11.	Any other business: <ol style="list-style-type: none"> a. Targeted Lung Cancer Health Checks b. Cancer Hotline, lumps and bumps, community spot clinics. c. Community Involvement Collaborative d. Future Dates: <ul style="list-style-type: none"> o 05.10.21 @ 09:30 o 07.01.22 @ 09:30 	Discussion	All



Action Log

Meeting Date	Action No.	Action	Action Owner	Due Date	Status	Update/outcome
29-Jan-20	2	JR/JM Sarcoma project plan recommendations to be developed within 3 months by PCSS.	JR & JM	29-Mar-20	open	6.5.20 Sarcoma plan delayed due to Covid-19 emergency, b/fwd 22.7.20 Action remains paused 06.01.21 meetings organised to talk about scanners 18.01.21 UPDATE The work I had from the PCSS project for Sarcoma is open and we are recruiting to the post that will move it forward. 01/07/21 Post recruited to.
22-Jul-20	10	Academic Research SB to take up increasing academic research in Alliance	SB	22-Sep-20	Open	28.10.20 Spoke to DW need to promote work more pick up with governance work.
28-Oct-20	28	JM and DW to develop metrics on cancer trial recruitment for the Alliance	JM and DW	10-Dec-20	Paused	
28-Oct-20	29	JR and SB to discuss the proposed metrics with clinical and operational leaders	JR and SB	21-Jan-21	Open	