

**Peninsula Cancer Alliance – Board Meeting**

**Date & Time:** Monday, 04th October 2021 @ 11:30

**Venue:** MS Teams meeting

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

Time	Item	Title	Enc.	Lead
11.30	1.	Welcome, introduction and apologies	Verbal	Kate Shields (Chair)
	2.	Minutes of the last meeting <b>Actions</b> <i>See action log below</i>	Discussion	All
	3.	Harm Reviews <ul style="list-style-type: none"> <li>• What is being done by each provider?</li> </ul>	Discussion	All
	4.	Cancer Performance	Presentation	Sunita Berry
	5.	Clinical Update	Verbal	John Renninson
	6.	Cancer Surgical Hub	Discussion	Susan Bracefield
	7.	Focus on Primary Care DES	Presentation	Sarah-Jane
	8.	Update on Targeted Lung Health Checks	Presentation	Sunita Berry
	9.	Elective Recovery Fund for Cancer	Presentation	Sarah-Jane
	10.	Programmes <ul style="list-style-type: none"> <li>• Earlier Diagnosis</li> <li>• RDS</li> <li>• Treatment</li> <li>• Personalised Care</li> <li>• Workforce</li> </ul>	Papers (exception reporting verbal)	Sarah-Jane
	11.	Trials and Metrics- Outcomes	Verbal	Duncan Wheatley
13:00	12.	Any other business: <ul style="list-style-type: none"> <li>• Future Dates: 07.01.22 @ 09:30</li> </ul>	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 and JM	29.4.20	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.
07-Jul-21	30	DW to develop metrics on cancer trial recruitment for the Alliance and SB to discuss the proposed metrics with clinical and operational leaders. To present outcomes at the next board.	DW and SB	05-Oct-21	Open	
07-Jul-21	31	Next agenda to raise harm reviews and what is being found by each provider.	All	05-Oct-21	Open	27.09.2021 Item added to agenda for upcoming call in October
07-Jul-21	32	Have some trials up and running by the next board.	DW	05-Oct-21	Open	
07-Jul-21	33	KS to talk to Jane further about process of establishing genomics through the ICS's	KS	05-Oct-21	open	
07-Jul-21	34	SB to pass along Caught in the Maze paper to partnership board and question what considerations are needed around the paper.	SB	05-Oct-21	open	

