

**Somerset, Wiltshire, Avon and Gloucestershire (SWAG) Cancer Alliance Board Meeting
Friday 6th September 2019 10:00 – 13:00
Board and Biffen Rooms, Gloucestershire CCG, Sanger House, 5220 Valiant Court,
Gloucester Business Park, GL3 4FE**

AGENDA

Welcome and Introductions	Chair, Dr Amelia Randle (AR)	10:00
1. Notes of the meeting of 7 th June 2019 including Actions	Agree (enclosed) AR	10:05
2. 2019/20 Operating Plan and Funding Progress	Review/Discuss Sunita Berry (SB)	10:10
3. Urology Area Network	Update (enclosed) Carla Griffith	10:30
4. Operational Performance Cancer	Discuss (enclosed) SB	10:45
5. Regional Update	Verbal Update Ruth Carr	10:55
6. Cancer Operational Group	Update enclosed Hannah Marder	11:00
7. Personalised Care and Support	Update (enclosed) Dr Dorothy Goddard	11:05
8. Early Diagnosis 8.1 Early Diagnosis 8.2 Prevention & Screening	Update (enclosed) Update (enclosed) Dr Sadaf Haque Ulrike Harrower	11:15 11:25
9 Early Diagnosis - SWAG Rapid Diagnostic Services Progress	Update (enclosed) AR	11:35
10 10.1 PPE 10.2 Equalities Plan	Update (enclosed) Verbal update PMcL SB	11:40
11 Site Specific Clinical Advisory Groups	Update (enclosed) Helen Dunderdale	11:50
12 Priority Pathways Transformation Progress	Update (enclosed) Nicola Gowan	11:55
13 STP/ICS Reports	Exception Reporting (enclosed) STP reps	12:00
14 SWAG Organisational Development - Progress	Update Alastair Mitchell-Baker, Director, Tricordant	12:05
15 AOB including Forward Agenda Items	AR	12:15
Lunch for those staying for the next Session		
16. SWAG Long Term Plan for Cancer Plan	Review Headline Plan - discuss, evolve and plan SB & Lee Williams SWCSU	12:30 – 15:00
Date of next meeting: Friday 6th December 2019, 10:00-12:00, Spire Oncology Centre South West, 300 Park Avenue, Aztec West, Bristol, BS32 4SY		