

Somerset, Wiltshire, Avon and Gloucestershire (SWAG) Cancer Alliance Board Meeting

Friday 13th March 2020 10:00 – 13:00

Meeting Room 1, Ground Floor, South West House, Blackbrook Park Avenue, Taunton TA1 2PX

AGENDA

Welcome and Introductions	Chair, Deborah Lee (DL)		10:00
1. Notes and actions of the meeting of 6 th December 2019	Agree (enclosed)	DL	10:05
2. Operational Performance	Review (enclosed)	Tariq White (TW)	10:10
3. 2019/20 Operating Plan and Funding Progress	Review (enclosed)	TW	10:20
4. SWAG Organisational Development	Discuss	Dr Michael Marsh, Medical Director	10:55
5. Rapid Diagnostic Services	Review (enclosed)	Dr Amelia Randle/Niki Gowan	11:10
6. 2020/21 Operating Plan and Funding	Review (enclosed)	Tariq White/Patricia McLarnon	11:30
7. PPE Report and Draft Strategy	Review (enclosed)	Paul Spencer	11:50
8. Clinical Lead Report	Verbal Update	Dr Amelia Randle	12:00
9. STP/ICS Reports	Enclosures and exception reporting only	STP Cancer Leads	12:05
10. Regional Report	Verbal Update	Ruth Carr	12:25
11. Alliance Workstreams Reports 11.1 Cancer Operational Group Report 11.2 Personalised Care and Support Report 11.3 Early Diagnosis Report 11.4 Prevention & Screening 11.5 Site Specific Clinical Advisory Groups including MDT Streamlining 11.6 Priority Pathways Transformation Progress	Enclosures/verbal and exception reporting only		12:30
12 AOB			12:50

Date of Next Meeting - TBC