

Somerset, Wiltshire, Avon and Gloucestershire (SWAG) Cancer Alliance Board Meeting
Friday 6th December 2019 10:00 – 13:00
Spire Oncology Centre South West, 300 Park Avenue, Aztec West, Bristol BS32 4SY

AGENDA

Welcome and Introductions	Chair, James Rimmer (JWR)		10:00
1. Notes of the meeting of 6 th September 2019 including Actions	Agree (enclosed)	JWR	10:05
2. SWAG National Cancer Patient Experience Survey Report	Review (enclosed)	RH	10:10
3. Long Term Plan	Review (enclosed)	Tariq White/Sarah Warren	10:30
4. 2019/20 Operating Plan and Funding Progress	Review (enclosed)	Tariq White	11:00
5. Personalised Care and Support Funding 2020/21	For Decision (enclosed)	Andy Jennings	11:20
6. Alliance Operational Performance	Review (enclosed)	Tariq White	11:30
7. Rapid Diagnostic Services Progress Report	Review (enclosed)	Amelia Randle	11:40
8. Clinical Lead Report including Clinical Cabinet Report	Review (enclosed)	Amelia Randle	12:00
9. Regional Report	Verbal Update	Ruth Carr	12:15
10. STP/ICS Reports	Enclosures and exception reporting only	STP Cancer Leads	12:20
11. Alliance Workstreams Reports <ul style="list-style-type: none"> • Cancer Operational Group Report • Personalised Care and Support Report • Early Diagnosis Report <ul style="list-style-type: none"> ○ Early Diagnosis ○ Prevention & Screening • PPE • Site Specific Clinical Advisory Groups • Priority Pathways Transformation Progress • Alliance Communications' & Engagement 	Enclosures and exception reporting only		12:35
12 AOB including Forward Agenda Items and Tricordant Organisational Development		JWR	12:50

Date of Next Meeting - Friday 13 March 2020 Meeting Room 1, Ground Floor, South West House, Blackbrook Park Avenue, Taunton TA1 2PX