



**WESSEX CANCER ALLIANCE BOARD MEETING**  
**Thursday 10<sup>th</sup> September 2020, 9:30am to 12pm**  
**Via MS Teams**

**AGENDA**

<u>Time</u>	<u>Item</u>	<u>Subject</u>	<u>Lead</u>	<u>Attachments</u>
9:30	1	<b>Welcome and introductions</b> Minutes and matters arising	Matthew Hayes	1
9:50	2	<b>Delivery plan and resource</b> <ul style="list-style-type: none"> <li>• Recovery to Alliance LTP trajectory</li> <li>• Work plan to March 2021</li> <li>• Resource allocation</li> </ul>	Sally Rickard	
10:15	3	<b>Performance and Recovery planning</b> <ul style="list-style-type: none"> <li>- Performance               <ul style="list-style-type: none"> <li>○ Current position</li> <li>○ Risk</li> <li>○ Projected recovery</li> </ul> </li> </ul>	Matthew Hayes	
10:30	4	<b>National Cancer Patient Experience Survey</b>	Sue Newell	2
10:40	5	<b>Endoscopy</b> <ul style="list-style-type: none"> <li>• Dorset Adopt and Adapt</li> <li>• HIOW Adopt and Adapt</li> <li>• Future               <ul style="list-style-type: none"> <li>○ Workforce</li> <li>○ Capacity and Demand model</li> </ul> </li> </ul>	Sarah Macklin Elisabeth Chen  Siobhan O'Donnell Boston Consulting Group	
11:20	6	<b>Project updates</b> <ul style="list-style-type: none"> <li>- Wessex Cancer Hub</li> <li>- Rapid Diagnosis Service</li> <li>- Targeted Lung Health Checks</li> </ul>	Robert Chambers & Sarnia Ward	3 4 & 5 6
11:35	7	<b>Cancer Adopt and Adapt</b>	South East Regional Lead	
11:50	8	<b>Any Other Business</b> <ul style="list-style-type: none"> <li>• Alliance data strategy</li> </ul>	Matthew Hayes	

**Next meeting:** 2pm-4:30pm Wednesday 9<sup>th</sup> December 2020