

<b>Meeting:</b>		HPB & OG Expert Reference Group				
<b>Date:</b>		22 March 2017				
<b>Time:</b>		14:00 –16:00 [OG] 15:00 –17:00 [HPB]				
<b>Venue:</b>		Evolve Business Centre				
<b>OG AGENDA</b>						
<b>2:00</b>	<b>1.</b>	<b>INTRODUCTIONS</b>			<b>Lead</b>	<b>Enc</b>
		1.1	Welcome and apologies		JP	
		1.2	Declaration of interest			
		1.3	Minutes of the previous meeting (23.11.16)			<b>Enc 1</b>
	<b>2.</b>	<b>AGENDA ITEMS</b>				
		2.1	Follow up since last meeting <ul style="list-style-type: none"><li>RCA report feedback</li><li>Vice Chair Nominations</li><li>Endoscopy Form</li></ul>		AM/JP	
		2.2	OG Audit Day		KE	
		2.2	OG Audit Day		ALL	
		2.3	Clinical Guidelines			
		2.3	Clinical governance issues			
		2.4	Patient & Carer update			
<b>3:00</b>	<b>3.</b>	<b>JOINT HPB &amp; OG NETWORK UPDATES</b>				
		3.1	2ww Referral Form - sign off			
		3.2	Performance Data		LW	
		3.3	Cancer Alliance Update <ul style="list-style-type: none"><li>Transformation Bid</li><li>Alliance Launch Event</li><li>Delivery Plan</li></ul>		AM	<b>Enc 2</b>
		3.4	Living with and Beyond		AR	
		3.5	Peer Review			
	<b>4</b>	<b>NEXT MEETING</b>				
		4.1	<b>Wednesday 4 October 2017</b> 14.00– 17.00  14.00 – 15.00 – HPB 15.00 – 16.00 – Joint HPB/OG 16.00 – 17.00 – OG <b>Venue – Evolve Business Centre</b>			
<b>3:55</b>	<b>BREAK</b>					
<b>HPB AGENDA</b>						
<b>4:00</b>	<b>1</b>	<b>INTRODUCTIONS</b>			<b>Lead</b>	<b>Enc</b>
		1.1	Welcome and apologies		RC	
		1.2	Declaration of interest		ALL	

		1.3	Minutes of the previous meeting	ALL	<b>Enc 1</b>
	<b>2.</b>	<b>AGENDA ITEMS</b>			
		2.1	Follow up since last meeting <ul style="list-style-type: none"> <li>• Radiology Protocol</li> <li>• Newcastle Referral Form</li> </ul>		
		2.2	Clinical Guidelines		
		2.3	Clinical governance issues	ALL	
		2.4	Patient & Carer Update		
		2.5			
		2.6			
<b>5:00</b>	<b>7.</b>	<b>Close of meeting</b>			