

Meeting:		Radiotherapy NCCG						
Date:		28 April 2017	28 April 2017					
Tim	ie:	2 pm						
Venue:		Evolve Business Centre						
AGENDA								
1.	INTI	RODUCTION	Lead	Enclosure				
	1.1	Welcome and Apologies	CW					
	1.2	Declaration of Interest	ALL					
	1.3	Minutes of the previous meeting (28.04.17)	ALL	Enc 1				
	1.4	 Matters Arising North Cumbria Update – Oncology / Radiotherapy Provider Changes Radiotherapy Board Intraoperative Radiotherapy Clinical Trials Cardiac Monitoring Vice Chair 	LJ/CW					
2.	AGE	SENDA ITEMS						
	2.1	Activity/Cancer Waiting Times		To follow				
	2.2	IMRT implementation and uptake		To follow				
	2.3	Cancer Alliance UpdateTransformation BidDelivery Plan – Plan on a page	AM					
	2.4	Research						
	2.5	Proposed New Radiotherapy Service Specification for CYP						
	2.6	Peer Review						
	2.7	Papillon						
3.	STANDING ITEMS							
	3.1	Staff Vacancies						

	3.2	SRS		
	3.3	Innovations for Sharing		
	3.4	Proton Beam Therapy (PBT)		
	3.5	SABR CtE		
	3.6	Superficial X-Ray Treatment (SXT) (Watching brief)		
	3.7	Clinical Reference Group Feedback		
	3.8	PPV Feedback		
	3.9	Governance		
	3.10	Any Other Business		
	3.11	Friday 28 July 2017 – 2.00 – 4.00pm Friday 27 October 2017 – 2.00 – 4.00pm Evolve Business Centre		
4.	MEETING CLOSE			