

<b>Meeting:</b>	<b>Brain &amp; CNS Expert Advisory Group</b>		
<b>Date:</b>	<b>3 November 2017</b>		
<b>Time:</b>	<b>9.00-12.00- Breakfast Provided – available from 8.30</b>		
<b>Venue:</b>	<b>Evolve Business Centre, Houghton le Spring</b>		
<b>AGENDA</b>			
<b>1.</b>	<b>INTRODUCTION</b>	<b>Lead</b>	
	<b>1.1 Welcome and Apologies</b>	<b>AV</b>	
	<b>1.2 Declaration of any conflict of Interest</b>	<b>AV</b>	
	<b>1.3 Minutes of the Previous Meeting 28.4.17</b>	<b>AV</b>	<b>Enc 1</b>
	<b>1.4 Matters Arising</b> <ul style="list-style-type: none"> <li>• Neuro Pathologist South Tees Vacancy Update</li> <li>• 2WW referral – Update to Radiology EAG</li> <li>• Post MRI referral pathway</li> <li>• South Tees Local Presentation to Radiology EAG</li> </ul>	<b>TB/AV</b> <b>TB</b> <b>KJ</b> <b>PK</b>	
<b>2.</b>	<b>AGENDA ITEMS</b>		
	<b>2.1 Cancer Alliance Update</b>	<b>TB</b>	
	<b>2.2 Cancer Transformation Bids – Update</b>	<b>TB</b>	
	<b>2.3 Clinical Guidelines Update:</b> <ul style="list-style-type: none"> <li>- Ownership of amendments</li> <li>- To discuss rehab policy of the Alliance</li> </ul>	<b>AV</b>	<b>Enc 2</b>
	<b>2.4 Catnon study–should we expect any change in practice</b>	<b>AV</b>	
	<b>2.5 Trials Recruitment</b>	<b>PW</b>	
<b>3.</b>	<b>STANDING ITEMS</b>		
	<b>3.1 Living with and Beyond Cancer</b> <ul style="list-style-type: none"> <li>• Alliance Presentation by Pam Lee</li> <li>• Follow up</li> </ul>	<b>PL</b>	
	<b>3.2 Audit Updates;</b> <ul style="list-style-type: none"> <li>• National Acoustic Neuroma Audit</li> </ul>	<b>TBC</b>	
	<b>3.3 Activity Reporting</b> <ul style="list-style-type: none"> <li>• Cancer Waits</li> <li>• National Cancer Dash Board</li> <li>• COSD</li> <li>• Radiotherapy (if applicable)</li> <li>• Patient Experience Report</li> </ul>	<b>LW</b>	
	<b>3.4 Clinical Governance Issue</b>	<b>AV</b>	
	<b>3.5 Any Other Business</b>	<b>ALL</b>	
	<b>3.6 Next Meeting – Date to be confirmed</b>		
<b>4.</b>	<b>MEETING CLOSE</b>		