

Meeting:	Brain & CNS Expert Reference Group		
Date:	28 April 2017		
Time:	9.00-12.00		
Venue:	Evolve Business Centre, Houghton le Spring		
AGENDA			
1.	INTRODUCTION	Lead	
	1.1 Welcome and Apologies	AV	
	1.2 Declaration of any conflict of Interest	AV	
	1.3 Minutes of the Previous Meeting 11.11.16	AV	Enc 1
	1.4 Matters Arising <ul style="list-style-type: none"> • Neuro Pathologist South Tees Vacancy Update/ Digital Solution • Two week referral update • Post MRI referral pathway • 62 Day pathway 	Stees/ TB CT/KJ AV KJ	
2.	AGENDA ITEMS		
	2.1 Cancer Alliance Update	KJ	
	2.2 Cancer Transformation Bids	KJ	
	2.3 Newcastle Radiosurgery Programme Presentation	KJ	
	2.4 South tees local audit – presentation	PK	
	2.5 Clinical Guidelines	AV	
	2.6 Peer Review/ Quality Surveillance	AV	
3.	STANDING ITEMS		
	3.1 Living with and Beyond Cancer <ul style="list-style-type: none"> • Survivorship Mapping / Recovery package 	North/ South	
	3.2 Audit Presentation; <ul style="list-style-type: none"> • Rehab Framework Audit –Presentation Audit Updates; National Acoustic Neuroma Audit – Next meeting	North/ South	
	3.3 Clinical Governance Issue	AV	
	3.4 Any Other Business	ALL	
	3.5 Minutes signed off	ALL	
	Next Meeting Date: 3 November 2017 – 9.00am- 12.00 at Evolve Business Centre (Learn and Share event)		
4.	MEETING CLOSE		

Contact

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