



Meeting:	Gynae Expert Advisory Group		
Date:	7 December 2018		
Time:	2.00pm - 4.00pm		
Venue:	Evolve Business Centre, Houghton Le Spring		
AGENDA			
1.	INTRODUCTION	Lead	Enc
	1.1	Welcome and Apologies	JT
	1.2	Declaration of Conflict of Interest	JT
	1.3	Minutes of the previous meeting 08.12.17 (draft)	JT Enc 1
	1.4	Matters Arising: <ul style="list-style-type: none"> • Follow-up guidelines post radiotherapy • Clinical Governance Issues <ul style="list-style-type: none"> ○ Radiotherapy toxicity follow up NCC ○ Cessation of follow up for medical oncology patients 	TS JT
2.	AGENDA ITEMS		
	2.1	Clinical Guidelines – For ratification	All
	2.2	Terms of Reference – to be endorsed	All
	2.3	EAG Audit	JT
	2.4	Inter-provider transfer	LW
	2.5	Gynae Pathway (Gaps in service)	SH
	2.6	Gynaecological Oncology MDT - Presentation	NR
	2.7	Advanced Ovarian Cancer Pathway - Presentation	CA/NR
3.	STANDING ITEMS FOR PERFORMANCE		
	3.1	Performance Reporting <ul style="list-style-type: none"> ○ Cancer Waits ○ Cancer Dash Board ○ COSD ○ Patient experience report ○ National Audits 	LW
4.	STANDING ITEMS		
	4.1	Cancer Alliance Update	AW
	4.2	CNS Update	All
	4.3	Clinical Governance Issues	All
	4.4	Equity of access to radiotherapy	All
	4.5	Any Other Business	All
		Meeting Dates: To be confirmed	
5.	MEETING CLOSE		