



<b>Meeting:</b>	<b>Urology Expert Advisory Group</b>		
<b>Date:</b>	<b>25 January 2019</b>		
<b>Time:</b>	<b>2.00 - 4.00</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</b>	<b>Welcome and Apologies</b>	<b>KS</b>
	<b>1.2</b>	<b>Declaration of Interest</b>	<b>KS</b>
	<b>1.3</b>	<b>Minutes of the Previous Meeting</b> – available but out of date	<b>KS</b>
	<b>1.4</b>	<b>Matters Arising</b>	<b>KS</b>
<b>2.</b>	<b>AGENDA ITEMS</b>		
	<b>2.1</b>	<b>PSA referral thresholds presentation</b>	<b>PW</b>
	<b>2.2</b>	<b>Cancer Alliance Update</b>	<b>SR</b>
	<b>2.3</b>	<b>Terms of Reference – for endorsement</b>	<b>ALL</b> <b>Enc 1</b>
	<b>2.4</b>	<b>Clinical Guidelines - Pathway to be discussed/endorsed</b>	<b>ALL</b>
	<b>2.5</b>	<b>Performance Reporting:</b> <ul style="list-style-type: none"> <li>• Cancer Waits</li> <li>• Cancer Dash Board</li> <li>• COSD</li> <li>• Patient experience report</li> <li>• National Audits</li> </ul>	<b>LW</b>
	<b>2.6</b>	<b>Stratified Follow-Up - Presentation</b>	<b>LH</b>
<b>3.</b>	<b>STANDING ITEMS</b>		
	<b>3.1</b>	<b>Research update</b>	<b>PW</b>
	<b>3.2</b>	<b>Any Other Business</b>	<b>ALL</b>
<b>Next Meeting Date: Friday 8<sup>th</sup> November 2019 2.00- 4.00pm Evolve Business Centre</b>			
<b>4.</b>	<b>MEETING CLOSE</b>		

Contact

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