



<b>Meeting:</b>	<b>Colorectal Expert Advisory Group</b>			
<b>Date:</b>	<b>14.06.2019</b>			
<b>Time:</b>	<b>2.00pm - 4.00pm</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>Enc</b>
	<b>1.1</b>	<b>Welcome and Apologies</b>	<b>PC</b>	
	<b>1.2</b>	<b>Declaration of Conflict of Interest</b>	<b>PC</b>	
	<b>1.3</b>	<b>Minutes of the previous meeting (19.06.18)</b>	<b>PC</b>	<b>Enc 1</b>
	<b>1.4</b>	<b>Matters Arising</b>		
<b>2.</b>	<b>AGENDA ITEMS</b>			
	<b>2.1</b>	<b>FiT Testing</b>	<b>KE</b>	
	<b>2.2</b>	<b>Colorectal Pathway</b>	<b>KE</b>	
	<b>2.3</b>	<b>Cancer Alliance Update</b>	<b>KE</b>	
	<b>2.4</b>	<b>Endoscopy capacity – (Presentation) &amp; Report</b>	<b>CT</b>	<b>Enc 2</b>
	<b>2.5</b>	<b>Health Inequalities in Colorectal Cancer (Presentation)</b>	<b>PL</b>	
	<b>2.6</b>	<b>Audit Project</b>	<b>FC</b>	
	<b>2.7</b>	<b>Clinical Guidelines – to be endorsed and finalised</b>	<b>All</b>	<b>Enc 3</b>
	<b>2.8</b>	<b>Vice Chair</b>	<b>All</b>	
	<b>2.9</b>	<b>Stratified Follow Up Process – to be signed off</b>	<b>LH</b>	
<b>3.</b>	<b>STANDING ITEMS</b>			
	<b>3.1</b>	<b>Audits</b>	<b>All</b>	
	<b>3.2</b>	<b>Clinical Governance Issues</b>	<b>All</b>	
	<b>3.3</b>	<b>Any Other Business</b>	<b>All</b>	
	<b>3.4</b>	<b>Next Meeting dates; 12 December 2019,13.00- 16.00 Evolve Business Centre - Audit Event</b>		
<b>4.</b>	<b>MEETING CLOSE</b>			