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	AGENDA		
1. INTRODUCTION		Lead	Enc
1.1	Welcome and Apologies	PB	
1.2	Declaration of conflict of Interest	PB	
1.3	Minutes of the Previous Meeting 28.02.2019 (Draft)	PB	Enc 1
1.4	Matters Arising		
	Health Economics	RE	
	Inter-Provider Transfer Form (Aide Memoir)	LW	
	Melanoma ME	PB	
AGE	NDA ITEM		
2.1	Health Inequalities in Skin Cancer (Presentation)	PL	
2.2	Skin Care Guideline for use with EGFR inhibitors (to	All	Enc 2
	be endorsed)		
2.3	EAG Chair	PB	
2.4			
STAN	DING AGENDA ITEMS		
3.1	Audits	All	
	Regional Audit Proposal		
3.2		All	
3.3	CNS Update	CNS	
3.4	Clinical Governance issues	All	
3.5	Any Other Business	All	
MEE			
	Next Meeting date:		
	To be confirmed		
1	e: nue: nue: INTR 1.1 1.2 1.3 1.4 AGEI 2.1 2.2 2.3 2.4 STAN 3.1 3.2 3.3 3.4 3.5	e: 12 th September 2019 e: 9:00 – 12:00 AGENDA INTRODUCTION 1.1 Welcome and Apologies 1.2 Declaration of conflict of Interest 1.3 Minutes of the Previous Meeting 28.02.2019 (Draft) 1.4 Matters Arising • Health Economics • Inter-Provider Transfer Form (Aide Memoir) • Melanoma ME AGENDA ITEM 2.1 Health Inequalities in Skin Cancer (Presentation) 2.2 Skin Care Guideline for use with EGFR inhibitors (to be endorsed) 2.3 EAG Chair 2.4 STANDING AGENDA ITEMS 3.1 Audits • Regional Audit Proposal 3.2 Cancer Alliance Update 3.3 CNS Update 3.4 Clinical Governance issues 3.5 Any Other Business MEETING CLOSE Next Meeting date:	e: 12 th September 2019 e: 9:00 – 12:00 hue: Evolve Business Centre, Houghton le Spring AGENDA INTRODUCTION Lead 1.1 Welcome and Apologies PB 1.2 Declaration of conflict of Interest PB 1.3 Minutes of the Previous Meeting 28.02.2019 (Draft) PB 1.4 Matters Arising • Health Economics RE • Inter-Provider Transfer Form (Aide Memoir) • Melanoma ME AGENDA ITEM 2.1 Health Inequalities in Skin Cancer (Presentation) PL 2.2 Skin Care Guideline for use with EGFR inhibitors (to be endorsed) 2.3 EAG Chair PB 2.4 STANDING AGENDA ITEMS 3.1 Audits • Regional Audit Proposal 3.2 Cancer Alliance Update All 3.3 CNS Update CNS 3.4 Clinical Governance issues All MEETING CLOSE All Next Meeting date:

Contact

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