Meeting:		Radiotherapy EAG		
Date:		26 October 2018		
Time:		2:00 pm		
Venue:		Evolve Business Centre, Cygnet Way, Rainton Bridge South Business Park, Houghton le Spring, DH4 5QY		
AGENDA				
1.	**INTRODUCTION**		**Lead**	**Enclosure**
	1.1	Welcome and Apologies	CW	
	1.2	Declaration of Conflict of Interest	ALL	
	1.3	Minutes of the previous meeting (20.07.18)	ALL	**Enc 1**
	1.4	Matters Arising	ALL	
2.	**AGENDA ITEMS**			
	2.1	North Cumbria update		
	2.2	Regional Protocol Format	KB	
	2.3	Terms of Reference for Network Board	ALL	
	2.4	Regional coding practice – (watching brief)	CW	
	2.5	National Service Specification	CW	
	2.6	Cancer Alliance Update	KJ	
3.	**STANDING ITEMS**			
	3.1	Activity/Waiting Time	ALL	
	3.2	Staff Vacancies/Workforce Development	ALL	
	3.3	SRS	CW	
	3.4	Intraoperative Radiotherapy	CW	
	3.5	Innovations for Sharing	ALL	
	3.6	Proton Beam Therapy (PBT)	CW	

	3.7	SABR CtE	CW	
	3.8	Superficial X-Ray Treatment (SXT) (Watching brief)	CW	
	3.9	Clinical Reference Group Feedback	CW	
	3.10	PPV Feedback	KJ	
	3.11	Governance	ALL	
	3.12	Any Other Business	ALL	
	3.13	Next meetings To be confirmed, proposed dates Friday 25th January 2019 2pm – 4pm Friday 26th April 2019 2pm – 4pm		
4.	**MEETING CLOSE**			