



Meeting: Breast Expert Advisory Group				
Date: 9 th May 2019				
Time: 2.00 – 4.00				
Venue: Evolve Business Centre, Houghton Le Spring				
AGENDA				
1.	INTRODUCTION		Lead	Enc
	1.1	Welcome and Apologies	TB	
	1.2	Declaration of Interest	TB	
	1.3	Minutes of the previous meeting 08.11.18 - shared with group	TB	
	1.4	Matters Arising <ul style="list-style-type: none"> • Vice Chair • Adjuvant bisphosphonates 	TB	
2.	AGENDA ITEMS			
	2.1	Performance reporting – data pack shared with group <ul style="list-style-type: none"> • Cancer Waits • Cancer Dash Board • COSD • Patient experience report • National Audits 	LW	
	2.2	Regional Breast Service Updates <ul style="list-style-type: none"> • Guidelines • Discussion of issues raised in the draft specification • Feedback from 4th April Meeting on Radiology Capacity 	TB/SR	
	2.3	Cancer Alliance update	TB	
3.	STANDING ITEMS			
	3.1	Clinical Trials	All	
	3.2	Clinical Governance Issues	All	
	3.3	Any Other Business	All	
	3.4	Meeting Dates		
		Thursday 3 October 2019, 2.00 – 4.00pm, Evolve Business Centre		
4.	MEETING CLOSE			