



Meeting:	CYP EAG		
Date:	19th September 2019		
Time:	2.00pm – 4.00pm		
Venue:	Evolve Business Centre, Houghton Le Spring		
AGENDA			
1.	INTRODUCTION		Lead
		Enc	
	1.1	Welcome and Apologies	AF
	1.2	Declaration of Interest	AF
	1.3	Minutes of the previous meeting 21.03.19	AF
	1.4	Matters Arising	Enc 1
2.	AGENDA ITEMS - Paediatrics		
3.	AGENDA ITEMS – TYA		
	3.1	Research	KH
			Enc 2
4.	AGENDA ITEMS - combined		
	4.1	Cancer Alliance update	AF
	4.2	Specialised Commissioning • Network development	PC
	4.3	Overview Service Specifications • PTC – Paediatric and TYA • Designated Hospitals • POSCUs	TH
	4.4	Current & future network model • Open discussion & examples • Review of Membership	TH/All
	4.5	Tools for benchmarking	TH
	4.6	Next steps	All
5.	5.1	Any Other Business	All
	5.2	Date of next meeting: To be confirmed	
6.	MEETING CLOSE		