

Present:

Dr R Pope	Airedale NHS Trust
Dr C Bradley	Bradford Teaching Hospitals NHS Foundation Trust
Dr P Gudgeon	Mid Yorkshire Hospitals NHS Trust
Mr D Alexander	York Hospitals NHS Foundation Trust
Mr S Duffy (Chair)	Yorkshire Cancer Network
Mr P Melling	
Mr B Tinkler	

1. Apologies

Professor M Baker, Mr B Macdonald

4. Network Groups Development Project			
Log No	Action	Lead(s)	Deadline
1	Sean Duffy outlined the progress to date. Key to development is Chief Executive buy in in provider organisations. Informed about commissioner support. Lead Clinicians to inform corporate trust about progress to date on NSSG development.	All	12/07/2007
2	Structure of implementation was outlined in brief David Walton, YCN Organisational Development Facilitator, to provide schematic of finalised implementation structure once agreed for Lead Clinicians.	D Walton	Review (12/07/2007)
3	Dr Foster information was discussed. Could be used as monitoring tool for NSSGs. To circulate Dr Foster 'Better Information' document to Lead Clinicians.	H Ryan	04/05/2007
8. Improving Outcomes Guidance			
Log No	Action	Lead(s)	Deadline
4	Update on IOG implementation was provided by Barry Tinkler. To circulate update paper to Lead Clinicians.	H Ryan	04/05/2007
9. Peer Review			
Log No	Action	Lead(s)	Deadline
5	Immediate risk update required by Zonal Team. Barry Tinkler outlined the process and agreed to send out the current status. To circulate Peer Review update on Immediate Risk Actions to Lead Clinicians when available.	B Tinkler / H Ryan	06/07/2007

Date of Next Meeting(s)

Thursday 12th July 2007 10:00 am
YCRN Conference Room 1, Ida Nurses Home, Cookridge Hospital

Thursday 11th October 2007 10:00 am
YCRN Conference Room 1, Ida Nurses Home, Cookridge Hospital