

**Present:**

Mr A Henry	Airedale NHS Trust
Ms T Wilcocks	Bradford Teaching Hospitals NHS Foundation Trust
Ms M Jennings	Harrogate and District NHS Foundation Trust
Ms N Hawkshaw	Leeds Teaching Hospitals NHS Trust
Ms S Huntley	
Mrs K Smith	
Ms L Verity	Mid Yorkshire Hospitals NHS Trust
Ms M Clough	York Hospitals NHS Trust
Mr M Child	Yorkshire Cancer Network
Ms C Sheard	

---

## 1. Apologies

Sister P Byrne, Mrs H Hey, Ms W Markey

## 2. Minutes of last meeting

The minutes were read and approved.

## 3. Matters arising

There was nothing to be discussed.

## 4. Pancreatic Cancer Treatment

To be discussed at a future meeting as Dr Anthoney gave his apologies.

## 5. User Involvement - My Role

Martin Child spoke about his role within the YCN and his experiences within the NHS. This was followed by a question and answer session.

## 6. Terms of Reference & Work Plan for 2007

Noreen Hawkshaw explained to the group that June Toovey has asked for the group to put together a Terms of Reference and Work Plan for 2007.

To be discussed at next meeting.

**Action: Ms Sheard to circulate draft Terms of Reference to group members.**

## 7. Mapping Event

The group had a discussion on the planning and progress of the Mapping Event.

## 8. Any Other Business

Noreen Hawkshaw asked the group whether they wished to continue the group in its present format. Lisa Verity suggested that they meet less often and the nurses from each Trust could meet to discuss local issues. It was agreed that West Yorkshire would meet every two months and Central Mid-Yorkshire would meet monthly and be held locally.

The YCN Upper GI Nurses Group would meet January, April and October.

The first meeting of the Central Mid-Yorkshire group would be in July.

## **9. Date of Next Meeting(s)**

Thursday 19th April 2007 10:00 am  
YCRN Conference Room 2, Ida Nurses Home, Cookridge Hospital

Thursday 18th October 2007 10:00 am  
YCRN Conference Room 2, Ida Nurses Home, Cookridge Hospital