



AGENDA

For the meeting to be held on
14th May 2013 at 2:30pm – 4:30p.m
The Hamar Centre, Royal Shrewsbury Hospital, SY3 8XQ

NB: The formal part of the meeting starts at 2:30pm but we meet informally from 2pm to welcome new member and guests

1. Welcome, Introductions and Apologies
2. Victoria Meyher, SaTH Work Force Director
3. Previous notes of meeting Enc
4. Objectives for 2013
 - a. 1.6 (to follow)
 - b. 1.9 report attached
 - c. 3.1 Macmillan- **Supporting You to Help Others Grants Programme**
 - d. Shropshire Community Council= Grantfinder form
 - e. 2.1 Exercise- create 'poster' re exercise so patients need to ask about exercise
5. Matters arising (subject to sufficient time being available)
 - a. Letter re Haematology
 - b. Confidentiality
 - c. Exercise
 - d. Rare cancer awareness & hospital management
 - e. Upper GI Internal Peer Review Score
 - f. Ward 21 & 23 merger
 - g. Cancer Services at SaTH
6. Feedback from any other meetings
 - Patient voice & insight day
 - Shropshire Healthwatch
 - Survivorship
7. Feedback from the hospital / commissioner
8. Treasurer's Report
9. Any other issues
10. Date of next meeting Tuesday 11th June 2013 at 2:30pm, The Hamar Centre
Royal Shrewsbury Hospital, SY3 8XQ