

Outline

Attached please find the draft minutes of the meeting held on 20 November 2014.

Matters Arising

There were two actions from the previous meeting as follows:

Action at 6.4

ACTION: Ms Mcilwaine to raise with the Academic Health Partners, the issue of improving demographic data collection as part of the implementation of the specialist cancer and cardio changes.

Ms Mcilwaine has undertaken to do this. O&S Officer send her a reminder.

Action at 7.5

ACTION: O&S Officer to fix date for site visit to Barts Cardiac Centre in mid-December.

This visit took place on Mon 15 December at 9.00 hrs.

Action

The Committee is requested to agree the minutes and note the matters arising.