

National Cancer Control Agency Advisory Council meeting actions as at 3/12/19

11	Terms of reference changes: needs to change to work not decision making, provide support and advice to CE of the Agency under 4 Indemnity, Cancer Action Plan is not 2025, acronyms to be introduced, title for Diana on council as CE or National Director to be determined. Key relationships section needs to be fixed (not agencies), additions from Nina on UNDRIP.	Jordan	3/12/19	Next meeting	Completed
12	Schedule quarterly meetings for 2020, and run poll to finalise times. AC suggested that the CHIS Board may like to meet at least two weeks prior to the first Council meeting.	Jordan	3/12/19	Next meeting	Completed
13	Invite Shayne Hunter to next meeting to discuss IT issues	Jordan	3/12/19	Next meeting	Completed
14	Top three priority cancers to be an item at next meeting	Jordan	3/12/19	Next meeting	Completed
15	Work with CHIS to consider developing guidelines for clinical registers	Ailsa	3/12/19	Next meeting	
