



Terms of Reference 2023

Background

Neuroendocrine Cancer Australia is the only Australian not-for-profit medical charity focused on neuroendocrine tumours (NET). Formed in 2009 we have the mission to improve awareness of neuroendocrine tumours within the medical profession and the general public; foster better patient understanding and raise much needed funding for Australian research in this area.

The Consumer Advisory Group (CAG) functions as a consumer representative voice for people who have been diagnosed with NETs, and their carers. By working together, the CAG provides a mechanism for the consumer voice to be addressed, with the overall goal of providing better services and outcomes for people and communities affected by NETs.

Terms of Reference

In line with Neuroendocrine Cancer Australia strategic direction, the Consumer Advisory Group will:

- Maintain a strong and positive partnership between Neuroendocrine Cancer Australia and people affected by NETs, to represent the wider community affected by NETs.
- Promote sensitivity and attention to meeting the needs of different consumers and communities affected by NETs.
- Actively seek feedback from consumers affected by NETs.
- Address issues and priorities identified by consumers as appropriate.
- Suggest service delivery solutions that are well matched to consumer needs.
- Provide input into the development of resources and programs for communities affected by NETs.
- Support Neuroendocrine Cancer Australia in working to reduce inequities in access to services and treatments experienced by people affected by NETs.
- Provide advice on emerging issues nationally and internationally to inform Neuroendocrine Cancer Australia's work.

The group may also be involved in providing guidance into the development of clinical research programs.

In doing the above, the group will:

- Support opportunities for joint consumer and organisational initiatives.
- Work with people of diverse backgrounds and experiences.
- Maintain confidentiality regarding sensitive information and organisational matters discussed with the group.
- Act as the primary source for consumer consultation for Neuroendocrine Cancer Australia
- Provide a representative view of the community affected by NETs.

Membership

- The group shall consist of approximately eight to ten consumer representatives, with a mixture of patients and carers. Ideally, representation will be from a wide range of states and territories (from

both regional and metropolitan areas), with a mix of gender, age and ethnicity. Ideally, there will be representation from Aboriginal and Torres Strait Islander heritage.

- Neuroendocrine Cancer Australia will be represented by the Project Officer / Nurse Educator who will also serve as group coordinator, reporting to the CEO. This person will be responsible for the coordination of meetings (including meeting invitations, agendas and minutes), recruitment, orientation of new consumer members, facilitating the group activities and ongoing support and facilitation of training for consumer members as required.
- The CAG may invite any person or body of persons to attend and assist the group as an invited participant.

Tenure

- Consumer members of the CAG will be appointed for two years with the opportunity for reappointment of two further terms.

Chair

The Chair for each meeting will be rotated through the group members of CAG

Meetings

- The CAG will meet every second month via teleconference/web conference.
- A quorum shall consist of at least one Neuroendocrine Cancer Australia representative and 30% of the number of consumer representatives. It is expected that all members will attend a minimum 75% of meetings per annum.
- Meetings will be via teleconference, with the aim of an annual face to face gathering (dependent on funding).
- The agenda (and other relevant notes) will be provided to group members at least one week prior to scheduled meetings. Minutes will be circulated no more than two weeks following the meetings.

Reporting

- The CAG will provide regular feedback, to be made available to the board and other relevant individuals, with other brief activity reports provided as appropriate.

Recruitment

- Consumer representative members of the CAG will be appointed through a formal recruitment process, decided as appropriate at the time.
- Applicants to the CAG will undergo a telephone interview with the coordinator. The registration process will require both a valid Police Check and Working with Children Check, both of which will be coordinated via the Coordinator.
- The position description, application form and selection criteria will be reviewed at least every two years by the Coordinator and CEO.

Orientation/Training

- The CEO and Coordinator will provide initial orientation to the new consumer member, as well as providing an ongoing point of support.
- Further training will be provided as deemed appropriate.

Reimbursement

- The CAG does not hold any budget. Membership of the group is a voluntary position, but funding may be available for reimbursement of extra costs in consultation with the Coordinator and CEO.

Review

- These terms of reference will be reviewed every two years as a minimum.

