

	<p>HR to collate a chart update at next meeting of these details, showing allocation of NCCP posts</p> <ul style="list-style-type: none"> • Memo re Financial Controls Framework <p>Action: HR to provide clarification on Haddington Road replacement hours</p>	<p><i>P. Cafferty/V. Wilkinson</i></p> <p><i>P. Cafferty/V. Wilkinson</i></p>
4)	<p>ECHoS kick off meeting</p> <ul style="list-style-type: none"> • Update was given on Cancer Mission Hub (3 year project) • Stakeholder meeting is planned for September 2023 <p>Action: Cancer Mission stakeholder meeting agenda to be circulated for input</p>	<p><i>C. Mellett</i></p>
5)	<p>NCCP FOI Staff</p> <ul style="list-style-type: none"> • Overview was given of current NCCP operating model <p>Action: R. Ó Laoide to review current operating model and revert to IMF</p>	<p><i>R. Ó Laoide</i></p>
6)	<p>DOH Engagement</p> <p>Work is ongoing re:</p> <ul style="list-style-type: none"> ○ Diagnostics ○ As Is” report for Cancer Services. ○ North/South Cooperation <ul style="list-style-type: none"> - Steering group is being set up by DOH with North/South representation ○ Centralisation <p>Action: P. Cafferty to discuss with R. Ó Laoide</p>	<p><i>T. Mc.Carthy</i></p> <p><i>P. Cafferty</i></p> <p><i>F. Bonas</i></p> <p><i>P. Cafferty</i></p>
7)	<p>AOB</p> <ul style="list-style-type: none"> a) NCCP Blended Working policy document was discussed b) Data – ANDs to review data for possible publication 	<p><i>b)P. Cafferty/P. Heckmann/F. Bonas/T. McCarthy</i></p>

		b) NCCP10 to be discussed further and proposed changes to be discussed at future SMT meeting		
5)	25/04/23	NCCP Leaflets/Booklets a) List of booklets/leaflets to be reviewed by all teams and decisions taken to retain/archive/update. b) Learning from approach in place in other parts of the HSE to inform future direction e.g. digital/hard copy, single site/generic, off-site storage and distribution of hard copies, considerations of style/branding and inclusivity of language. c) Hospital teams to be contacted to understand current need for booklets/leaflets	a)C. Mellett to circulate. All teams to review b)SMT c)All, through existing channels	
6)	25/04/23	National Cancer Strategy – implementation progress • Key achievements to be presented at IMF meeting every three months	All programmes. ND Office to coordinate overall collation.	
7)	09/05/23	HR • All programmes to provide details of staffing and narrative on resulting progress of programmes/NCS recommendations from additional staffing. • HR to collate a chart update at next meeting of these details, showing allocation of NCCP posts • HR to provide clarification on Haddington Road replacement hours	All programmes P. Cafferty/V. Wilkinson P. Cafferty/V. Wilkinson	
8)	09/05/23	ECHoS kick off meeting • Cancer Mission stakeholder meeting agenda to be circulated for input	C. Mellett	
9)	09/05/23	NCCP FOI Staff • R. Ó Laoide to review current operating model and revert to IMF	R. Ó Laoide	
10)		NCRI are consulting on their strategic plan • IMF to send feedback to T. McCarthy	All	
		DOH ENGAGEMENT:		
1	28/03/23	• Diagnostics - Paper to be drafted on diagnostics developments in Cancer	T.McCarthy	
2)	09/05/23	• Diagnostics - P. Cafferty to discuss with R. Ó Laoide	P. Cafferty	

Actions completed since previous meeting

No.	Date	Details of action	Responsible	Status
1	25/04/23	Network Connectivity Issue – Kings Inns House Issue to be escalated to Central HSE IT	P. Cafferty	