

**Independent Advisory Group (NHS Tayside Breast Cancer)**

**Agenda – Meeting 1**

26 April 2019

10.00-11.30 am

**Cramond Room, Scottish Health Service Conference  
Crewe Road South, Edinburgh, EH4 2LF**

Video/ tele conference available - 0131 275 0200 followed by 500500544#

1. Welcome and Introductions (AK)

2. Overview (AK)

Paper 1/2 – Remit, terms of reference and membership

3. Administrative Arrangements (MB)

Paper 1/3 – Administrative arrangements and Standards in Public Life

4. Draft Timeline (MB)

Paper 1/4 – Draft Timeline

5. Papers (AK)

Paper 1/5 –

Paper 1/6 –

Paper 1/7 –

Paper 1/8 -

6. Dates of future meetings (MB)