

# Terms of Reference

## COSA Survivorship Group



---

### Background

The Clinical Oncology Society of Australia (COSA) is Australia's peak multidisciplinary society for health professionals working in cancer research, treatment, survivorship, rehabilitation and palliative care.

The overarching mission of COSA is to improve the care of Australians affected by cancer. The objects of COSA as defined in the Constitution (approved 14 November 2017) are:

- to promote excellence in the multidisciplinary care and research relating to cancer – from prevention, diagnosis and treatment to follow-up, palliation and survivorship;
- to encourage multidisciplinary collaboration of all professionals involved in cancer care and research;
- to foster and promote cancer research; and
- to support the professional development and educational needs of cancer health professionals in the furtherance of the above objects

COSA members with a common interest in a discipline, disease type or area of need form groups to discuss issues and develop solutions to shared problems in cancer care. COSA Groups provide an opportunity for COSA members to be actively involved with important issues. COSA Council approves the formation of each Group providing it aligns with the interests and objectives of COSA.

### Proceedings of COSA Groups

As defined in the COSA Constitution (approved 14 November 2017) Clause 10.3:

- (a) Each COSA Group will have terms of reference approved by COSA Council. Such terms of reference will include agreed objectives, the establishment of an Executive Committee voted by the Group membership.
- (b) Groups and their activities will be based primarily on the objects of COSA
- (c) The Group Chair will sit on COSA Council during their elected term.
- (d) Groups may hold an annual general meeting, preferably at the COSA Annual Scientific Meeting.
- (e) Each Group is responsible to, and may be directed by the Board or their delegate as set out in accordance with the terms of reference.
- (f) Groups are required to submit to the COSA Board an annual plan outlining their planned activities and/or priorities, and support or resourcing requests from the COSA office.
- (g) An annual review of COSA Group activities and structure will be conducted as a part of good governance and Groups that are in abeyance may be dissolved at the discretion of the Board on the advice of Council.
- (h) COSA Council may disband a Group if the registered membership falls below thirty (30) COSA Individual Members.

## **1. COSA Survivorship Group**

COSA members formed the Survivorship Group in November 2012. The group recognises the [NCI definition](#) of survivorship as starting from the time of diagnosis and continuing indefinitely but acknowledges that the survivorship care tends to focus on the period after treatment is completed.

The Survivorship Group is a multidisciplinary group, and provides a platform for the discussion and ongoing development of survivorship care and research in Australia.

### **1.1 Membership**

Group membership is open to all current financial COSA members.

### **1.2 Aims and Objectives**

The overarching aim of the COSA Survivorship Group is to advance care and research to improve outcomes for all Australians after cancer treatment.

Survivorship Group objectives include:

1. Represent the needs of the broad range of health professionals involved in delivering care for cancer survivors
2. Provide a forum for education, discussion and exchange of information between health professionals involved in cancer survivorship care
3. Foster research in cancer survivorship
4. Promote and advocate for improved survivorship services and access to care for all Australians living with and beyond cancer
5. Engage stakeholders in the area of cancer survivorship care to ensure a coordinated, national approach to survivorship care in Australia and to facilitate policy development to inform such care.

## **2. Governance**

The Group will be led by a Chair supported by a Deputy Chair and the Executive Committee. Refer Appendix 1 for current Executive Committee membership.

The Survivorship Group Executive Committee will provide strategic direction and leadership to the Group including:

- Development of group strategic plan
- Communication and consultation of the plan
- Fostering engagement of group members
- Facilitation of implementation of the strategic plan
- Oversight of key group activities

### **2.1 Composition of Survivorship Group Executive Committee**

Membership of the COSA Survivorship Group Executive Committee will comprise:

- At least 6 plus chair (minimum 7) and up to 12 members, all of which must be current financial COSA members and members of the Survivorship Group

- It is desirable to have representation from a range of professional backgrounds and states/territories, reflecting COSA's national multidisciplinary membership and the disciplines which the Group represents
- The Executive Committee may co-opt individuals as required to assist on specific issues or projects

## **2.2 Appointment and Term of the Executive Committee Chair and Deputy Chair**

When required, the COSA Chief Executive Officer, acting upon the direction of the Group Chair, will conduct an election for the position of Chair and Deputy Chair by calling for nominations from the Group membership.

The Chair and Deputy Chair will hold office for an initial term of two years, and be eligible for re-appointment for a further two-year term if there is no objection from the Executive Committee.

The Chair and Deputy Chair may be eligible for a third term, but other Group members may also be invited to nominate at this time.

At the end of the Chair's term, the Deputy Chair may be appointed to the Chair role if there is no objection from Executive Committee members.

Single nominations for a position will be appointed automatically if there is no objection from Executive Committee members.

In the event of there being more than one nomination for the Chair roles, the Chief Executive Officer shall conduct a ballot at which all Survivorship Group members may vote.

In the event of there being no nominations, the COSA Council may appoint a Chair and Deputy Chair.

## **2.3 Appointment and Term of Executive Committee members**

Each Executive Committee member will hold office for two years, and be eligible for re-appointment for a further two years, or a tenure determined appropriate by the Executive Committee.

The Chair will ensure rolling membership renewal of the Executive, to ensure continuity is maintained in leadership while bringing new experience to the Committee.

Expressions of interest will be sought from Survivorship Group members as required to fill Executive Committee roles. Single nominations for a position will be appointed automatically if there is no objection from Executive Committee members. An election will be held by the Chief Executive Officer amongst the Survivorship Group membership if more than one nomination is received for vacant roles.

## **2.4 Executive Committee Support and Secretariat**

The COSA Project Manager will act as secretary of the Committee, facilitate scheduling of meetings, and ensure the minutes of all meetings are recorded.

The Executive Committee will meet at least twice a year, either face-to-face if feasible, and via teleconference at other times. The Executive will endeavour to arrange a face-to-face

Annual General Meeting (AGM) of the Group at the COSA Annual Scientific Meeting (ASM). Executive business may also be discussed and agreed by e-mail as required.

## **2.5 Quorum**

A quorum will consist of half of the Executive Committee membership plus one (1), not including the COSA Project Manager.

If a quorum is not present, that meeting will lapse but remaining members may agree to discuss all business informally, with a summary of meeting notes recorded by the COSA Project Manager for information.

## **2.6 Agenda**

Two weeks prior to a planned meeting, the COSA Project Manager will remind the Executive Committee of the meeting date and time and invite additional contributions to the agenda. Members should submit any items for inclusion on the agenda to both the Chair and Project Manager at least seven working days before the meeting. The Project Manager will circulate the agenda and supporting documentation five working days before the meeting. Urgent matters may be raised as "Other Business" at the meeting if time permits.

## **2.7 Minutes**

Minutes of all Executive Committee meetings will be prepared by the COSA Project Manager, and approved by the Chair, prior to circulation to Committee members.

Draft minutes will be circulated to the Executive Committee within 10 working days of the meeting for comment. Written comments will be provided via email to the Chair and COSA Project Manager.

Draft minutes will be ratified at the next meeting.

All meeting minutes will be made available to COSA Council on request.

If approved by the Executive Committee, meeting minutes may be available in the members' area of the COSA website.

## **2.8 Confidentiality and Conflict of Interest**

All Executive Committee business remains confidential unless otherwise advised by the Chair. The Chair will remind Executive Committee members to disclose any conflicts of interest at the start of each meeting.

## **2.9 Reporting**

The Executive Committee reports to the COSA Council via the Chair. The Chair will sit on COSA Council during their term, and report on behalf of the Executive Committee as required. Regular reports will be provided by the Chair for inclusion in the Marryalyan and Annual Report. Annual progress of Group activity will be reported through COSA's annual Group planning process.

Other reports may be requested at the discretion of the COSA President or Chief Executive Officer.

### **3. Subcommittees**

The Executive Committee may appoint Subcommittees to deal with specific issues on a needs basis. Such Subcommittees must report to the main Executive Committee, and adhere to these terms of reference. Subcommittee members may be asked to sign confidentiality and/or conflict of interest statements relevant to the issues under consideration.

### **4. Review**

All members agree to adhere to these terms of reference and the supporting documents listed at item 6.

The terms of reference will be reviewed by the Executive Committee every two years or as required.

### **5. Terms of Reference Approval History**

Approved by Executive Committee: 22 October 2018

27 June 2016 (previous version)

Approved by COSA Council: 12 November 2018

19 August 2016 (previous version)

### **6. Supporting Documents**

COSA Constitution

COSA Board and Committees Code of Conduct

## Appendix 1

### Survivorship Group Executive Committee

<b>Name</b>	<b>Institution, State</b>
Michael Jefford (Chair)	Peter MacCallum Cancer Centre, VIC
John Boyages	ICON Cancer Centre and ALERT Lymphoedema Program, NSW
Raymond Chan	QUT/ Princess Alexandra Hospital, QLD
Richard Cohn	Sydney Children's Hospital, NSW
Mahesh Iddawela	Alfred Health & Latrobe Regional Hospital, VIC
Bogda Koczwara	Flinders Centre for Innovation in Cancer, SA
David Joske	Sir Charles Gairdner Hospital, WA
Elysia Thornton-Benko	General Practice, NSW
Janette Vardy	The University of Sydney & Concord Cancer Centre, NSW

### Co-opted members of the Executive Committee

<b>Role</b>	<b>Name</b>	<b>Institution, State</b>
Editor, Survivorship eNews	Karolina Lisz	Peter MacCallum Cancer Centre, VIC

Membership current 2 December 2019