

**NHS BLOOD AND TRANSPLANT
ORGAN DONATION AND TRANSPLANTATION DIRECTORATE**

**THE TWENTY-THIRD MEETING OF THE
ADVISORY GROUP CHAIRS COMMITTEE**

**AT 10.30 AM ON TUESDAY 29TH NOVEMBER 2016 IN THE FIRST FLOOR
BOARD ROOM, WEST END DONOR CENTRE,
26 MARGARET STREET, LONDON, W1W 8NB**

AGENDA

| | | | |
|---------------|---|-------------|--------------|
| 10.30 – 10.35 | 1 Welcome & apologies | | |
| | 1.1 Declarations of interest – AGChC(16)26 | | Attached |
| | <i>[Please note that it is the policy of NHSBT to publish all papers on the website unless the papers include patient identifiable information, preliminary or unconfirmed data, confidential and commercial information or will preclude publication in a peer-reviewed professional journal. Authors of such papers should indicate whether their paper falls into these categories.]</i> | | |
| | 2 Minutes of previous meeting: 12 th July 2016 - AGChC(M)(16)3 | | Attached |
| 10.35 – 10.45 | 3 Action Points & Matters Arising: | | |
| | 3.1 Action points: AGChC(AP)(16)4 | | Attached |
| | 3.2 Matters arising not separately identified | | |
| 10.45 – 11.05 | 4 Allocation Policies: | | |
| | 4.1 Report from Chairs | AG Chairs | Oral report |
| | 4.2 ODT National Hub: Progress update - AGChC(16)27 | B Hume | To follow |
| 11.05 – 11.45 | 5 ODT Clinical Website Research | O Jones | Presentation |
| 11.45 – 11.55 | 6 Update on Donor Characterisation Working Group | M Roberts | Oral report |
| 11.55 – 12.25 | 7 Governance update | | |
| | 7.1 Governance report | J Dark | Oral report |
| | 7.2 QUOD and repeat testing | J Forsythe | Oral report |
| | 7.3 Learning from incidents: Communication of disparate results - AGChC(16)28 | J Forsythe | Attached |
| 12.25 – 12.35 | 8 MSHOTC Guidelines - AGChC(16)29 | J Forsythe | Attached |
| 12.35 – 12.45 | 9 External report on Scout Project – AGChC(16)30 | C Williment | To follow |
| 12.45 – 12.55 | 10 Retrieval despatch | R Ploeg | Oral report |
| 12.55 – 13.05 | 11 Organ utilisation: Draft report – AGChC(16)31 | C Williment | To follow |
| 13.05 – 13.15 | 12 Combined Liver/Kidney Allocation – AGChC(16)32a & b | J O’Grady | Attached |
| 13.15 – 13.30 | 13 Any other business | | |
| | 14 Papers for information: | | |
| | TOT2020: Strategic Performance Update | | |
| | 14.1 ODT Performance Report - AGChC(16)33 | | |
| | 15 Date of next meeting: | | |
| | To be advised | | |