

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

**THE TWENTY- SEVENTH MEETING OF THE  
ADVISORY GROUP CHAIRS COMMITTEE  
AT 10:30 PM ON WEDS 2 OCTOER 2019  
AT WEST END DONOR CENTRE, 26 MARGARET STREET, LONDON, W1W 8NB**

**AGENDA**

10.30-10.35	<b>1</b>	Welcome & apologies	J Forsythe	
		1.1 Declarations of interest – <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>		
10.35-10.40	<b>2</b>	Minutes of previous meeting: 27 February 2019 <b>AGChC(M)(19)1</b>	J Forsythe	Attached
10.40-10.45	<b>3</b>	Action Points & Matters Arising: 3.1 Action points: <b>AGChC(AP)(19)1</b> 3.2 Matters arising not separately identified	J Forsythe	Attached
10.45-10.55	<b>4</b>	Projects updates <b>AGChC(19)3</b>	L Armstrong (circulation only)	Attached
10.55-11:00	<b>5</b>	Update on organ donation legislation	C Williment	Verbal Update
11:00-11.10	<b>6</b>	Update on Pathology	D Manas	Verbal Update
11:10-11-25	<b>7</b>	Report on relevant activity from each AG Chair 7.1 CTAG Hearts 7.2 CTAG Lungs 7.3 Liver 7.4 Pancreas 7.5 Kidney 7.6 MCTAG 7.7 NODC 7.8 RINTAG 7.9 RAG	All	Verbal update
11:25-11:35	<b>8</b>	<b>Recipient Coordinator Update</b>	K Morley	Verbal Update
11:35-11:45	<b>10</b>	<b>Kidney Declines/Utilisation</b>	J Forsythe	Verbal Update
11:45-11:55	<b>11</b>	<b>The Structure and Accountability of Advisory Groups</b> (including Terms of Reference) <b>AGChC(19)4</b>	J Forsythe	Attached
11:55-12:05	<b>12</b>	<b>NHSBT Future Strategy update</b>	J Richardson	Verbal Update

**AGChC(A)(19)2**

12:05-12:15	13	<b>NHSBT Transplant Projections for the UK AGChC(19)5</b>	L Mumford	Attached
12:15-12:30	14	<b>Contact and offering workshop feedback AGChC(19)6</b>	J Whitney	Attached
12:30-12:35	15	<b>ODT Organogram (best viewed on screen) AGChC(19)7</b>	J Forsythe	Attached for information
12:35-12:45	16	<b>Any other business</b> 16.1 Hints and Tips on Travel 16.2 Advisory Meeting Budgets ( <i>further information to follow</i> ) 16.3 Deadlines for papers	All	Verbal Update
	17	<b>Date of next meeting:</b> Provisional Date: 26 February 2020 Venue: The Boardroom, West End Donor Centre, 26 Margaret Street, London, W1W 8NB		Verbal Update
		<b>Location of today's meeting – West End Donor Centre</b> <a href="#">WEDC Map</a> If you are unable to access the building via an ID badge, please ring 07392 139931 when you arrive and someone will come down to let you in. Please do <u>not</u> go to Reception in the Blood Centre next door as they are unable to give you access. There will be a sandwich lunch after the meeting and tea and coffee is available on arrival.		Attached