

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

**THE NINETEENTH MEETING OF THE  
ADVISORY GROUP CHAIRS COMMITTEE**

**AT 10.00 AM ON THURSDAY 17<sup>TH</sup> SEPTEMBER 2015 AT  
THE NATIONAL COUNCIL FOR VOLUNTARY ORGANISATIONS (NCVO)  
SOCIETY BUILDING, 8 ALL SAINTS STREET, LONDON N1 9RL**

**AGENDA**

- 10.00 – 10.05
- 1** Welcome & apologies
- 1.1 Declarations of interest – AGChC(15)26
- [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.]*
- 2** Minutes of previous meeting: 18<sup>th</sup> June 2015 – AGChC(M)(15)2
- 10.05 – 10.15
- 3** Action Points & Matters Arising:
- 3.1 Action points: AGChC(AP)(15)3
- 3.2 Matters arising not separately identified
- 4** Updates on previous items:
- 10.15 – 10.20 4.1 TOT2020: Strategic Performance Update
- 10.20 – 10.50 4.1.1 Behavioural Change strategy - AGChC(15)27a,b,c
- 4.2 Business Change Update:
- 10.50 – 11.05 4.2.1 IT Implementation Progress Report - AGChC(15)28
- 11.05 – 11.20 4.2.2 ODT National Hub - AGChC(15)29
- 4.3 Governance update:
- 11.20 – 11.35 4.3.1 Clinical audit projects list – AGChC(15)30
- 11.35 – 11.45 4.3.2 Peer review of CT centres
- 11.45 – 12.00 4.4 Update on Health Informatics - AGChC(15)31 a,b,c
- 5** New items for discussion/action:
- 12.00 – 12.10 5.1 The role of Quality – AGChC(15)32
- 12.10 – 12.25 5.2 Donation from babies – AGChC(15)33
- 12.25 – 12.40 5.3 Use of flights for the transport of organs – AGChC(15)34
- 12.40 – 12.55 5.4 RINTAG workplan – AGChC(15)35
- 12.55 – 13.05 5.5 New policy (& MPD) for Patient Registration for Transplantation – AGChC(15)36
- 13.05 – 13.30 5.6 DCD Triage Project
- 6** Any other business
- 7** Date of next meeting: To be confirmed