

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

**THE THIRTEENTH MEETING OF THE ADVISORY GROUP CHAIRS COMMITTEE
AT 10.30 AM ON TUESDAY 11TH MARCH 2014 AT THE ABBEY CENTRE,
WESTMINSTER, LONDON**

AGENDA

- 1 Welcome & apologies
 - 1.1 Declarations of interest – AGChC(14)1
- 2 Minutes of previous meeting: 10th October 2013 – AGChC(M)(13)4
- 3 Action Points & Matters Arising:
 - 3.1 Action points: AGChC(AP)(14)1
 - 3.2 Matters arising not separately identified
 - Transition change of care guidelines – AGChC(14)2
 - Representation of organ advisory groups on the QUOD consortium
- 4 NHSBT issues
 - 4.1 Update on TOT2020 Strategy
 - 4.2 Support for Advisory Groups
 - 4.2.1 Budgets 2014/15 – AGChC(14)3
 - 4.2.2 Allocation of actions from Advisory Groups
 - 4.3 CUSUM reporting
 - 4.4 Novel Technologies in Organ Transplantation – AGChC(14)4
 - 4.5 Ethnicity recording
 - 4.6 Timely responses by Advisory Group Chairs
 - 4.7 TSS restructure & representation on Advisory Groups – AGChC(14)5a & b
 - 4.8 Data collection contract – AGChC(14)6
- 5 Update on Histopathology audit – AGChC(14)7
- 6 Relations with ROI – AGChC(14)8a & b
- 7 Solid Organ Advisory Group Review
 - 7.1 ToR for Solid Organ Advisory Groups – Chairs' reports
- 8 Governance issues
 - 8.1 Organ decline rates – AGChC(14)9
 - 8.2 Transplant centre specific reporting – AGChC(14)10
 - 8.3 Peer review AGChC(14)11
- 9 Change Project update
 - 9.1 Future programme
 - 9.2 Business Change update
 - 9.3 Co-ordination of National Organ Retrieval Services – AGChC(14)12
 - 9.4 EOS information
- 10 Introduction of the Scottish model for donation
- 11 EBV donor panel – AGChC(14)13
- 12 Update on heart and lung selection and allocation policies
- 13 Any other business

- 14 Dates for 2014: To be notified
(July, September, December)

Organ Donation and Transplantation Directorate