

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

**THE EIGHTEENTH MEETING OF THE  
ADVISORY GROUP CHAIRS COMMITTEE  
AT 10.00 AM ON THURSDAY 18<sup>TH</sup> JUNE 2015, UNIVERSITY OF LONDON, ROOM  
3E, THIRD FLOOR, SENATE HOUSE, MALET STREET, LONDON WC1E 7HU**

**AGENDA**

- |          |   |             |              |
|----------|---|-------------|--------------|
| <b>1</b> | Welcome & apologies   |             |              |
| 1.1      | Declarations of interest – AGChC(15)14  |             | Attached     |
| <b>2</b> | Minutes of previous meeting: 16 <sup>th</sup> April 2015 –<br>AGChC(M)(15)1     |             | Attached     |
| <b>3</b> | Action Points & Matters Arising:  |             |              |
| 3.1      | Action points: AGChC(AP)(15)2   |             | Attached     |
| 3.2      | Matters arising not separately identified                                       |             |              |
| <b>4</b> | <b>For Discussion/Action:</b>   |             |              |
| 4.1      | TOT2020: Strategic Performance Update   | S Johnson   | Oral report  |
| 4.2      | Business Change Update:   |             |              |
| 4.2.1    | IT Implementation Progress Report -<br>AGChC(15)15                              | A Snape     | Attached     |
| 4.2.2    | NHSBT ICT 2015 - AGChC(15)16  |             | Presentation |
| 4.2.3    | Service Management at NHSBT - AGChC(15)17                                       |             | Presentation |
| 4.3      | Governance update:  |             |              |
| 4.3.1    | Clinical Governance and Feedback to the Advisory<br>Groups – AGChC(15)18,18a -e | J Dark      | Attached     |
| 4.3.2    | Peer review of CT centres - AGChC(15)19   | J Dark      | Attached     |
| 4.4      | NHSBT IT, the Hub and Clinical Lead for Health<br>Informatics                   | J Asher     | Oral report  |
| 4.5      | Publication of CUSUM monitoring of outcomes –<br>AGChC(15)20                    | R Johnson   | Attached     |
| 4.6      | Donation from babies  | J Neuberger | Oral report  |
| 4.7      | Income generation agreement - AGChC(15)21                                       | S Johnson   | Attached     |
| 4.8      | Relationship between NHSBT and Transplant Units –<br>AGChC(15)22                | J Neuberger | Attached     |
| 4.9      | DCD Allocation Scheme – AGChC(15)23   | R Johnson   | Attached     |
| 4.10     | Charity Engagement Programme - AGChC(15)24                                      | L Prince    | Attached     |
| <b>5</b> | <b>For Information:</b>   |             |              |
| 5.1      | Work Force Design Project – DCD Triage -<br>AGChC(15)25                         | A Broderick | Attached     |

## **AGChC(A)(15)2**

### **6 Any other business**

- Chair appointments: PAG and RINTAG
- Provision of extra serum at retrieval
- Planning of Stakeholder meetings

J Neuberger	Oral report
R Ploeg	Oral report
C Williment	Oral report

### **7 Date of next meeting:**

Thursday, 17<sup>th</sup> September 2015, Venue to be confirmed

**Organ Donation & Transplantation Directorate**

**June 2015**