

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

**THE TWENTIETH MEETING OF THE
ADVISORY GROUP CHAIRS COMMITTEE
AT 10.00 AM ON TUESDAY 5TH JANUARY 2016 AT
ROYAL COLLEGE OF OBSTETRICIANS & GYNAECOLOGISTS
27 SUSSEX PLACE, REGENT'S PARK, LONDON NW1 4RG**

AGENDA

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| 10.00 – 10.05 | <p>Welcome & apologies</p> <p>1 1.1 Declarations of interest – AGChC(16)1</p> <p><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></p> <p>2 Minutes of previous meeting: 17th September 2015 – AGChC(M)(15)3</p> |
| 10.05 – 10.15 | <p>3 Action Points & Matters Arising:</p> <p>3.1 Action points: AGChC(AP)(16)1</p> <p>3.2 Matters arising not separately identified</p> <p>4 Updates on previous items:</p> |
| 10.15 – 10.20 | 4.1 TOT2020: Strategic Performance Update |
| 10.20 – 10.40 | 4.1.1 ODT Performance Report - AGChC(16)2 |
| 10.40 – 10.50 | 4.2 Business Change Update: |
| | 4.2.1 ODT National Hub: Progress update |
| 10.50 – 11.00 | 4.3 Governance update: |
| 11.00 – 11.10 | 4.3.1 Infected transport fluid - AGChC(16)3 |
| | 4.3.2 Retrieval governance update |
| 11.10 – 11.20 | 4.4 Peer review – NHSBT involvement - AGChC(16)4 |
| 11.20 – 11.35 | 4.5 Update on Health Informatics - AGChC(16)5 |
| 11.35 – 11.50 | 4.6 Changes in demographics of donors approached - AGChC(16)6 |
| | 5 New items for discussion/action: |
| 11.50 – 12.00 | 5.1 NHS Funding for increasing number of transplants |
| 12.00 – 12.10 | 5.2 Donation from babies – AGChC(16)7 |
| 12.10 – 12.20 | 5.3 PatientView - Data Extension Request – AGChC(16)8 |
| 12.20 – 12.30 | 5.4 Solid organ transplantation in the UK for citizens in Gibraltar – AGChC(16)9 |
| 12.30 – 13.10 | 5.5 Pregnancy policy |
| 13.10 – 13.20 | 5.6 Introduction to role of Head of Referral & Offering |
| 13.20 – 13.40 | 5.7 Update on changes agreed for liver allocation |
| 13.40 – 13.50 | 6 Any other business |
| | 7 Date of next meeting: April 2016 - To be confirmed |