

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

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

AGENDA

- | | | | |
|----------|---|-------------|--------------|
| 1 | Welcome & apologies | | |
| | 1.1 Declarations of interest – AGChC(15)14 | | Attached |
| 2 | Minutes of previous meeting: 16 th April 2015 –
AGChC(M)(15)1 | | Attached |
| 3 | Action Points & Matters Arising: | | |
| | 3.1 Action points: AGChC(AP)(15)2 | | Attached |
| | 3.2 Matters arising not separately identified | | |
| 4 | For Discussion/Action: | | |
| | 4.1 TOT2020: Strategic Performance Update | S Johnson | Oral report |
| | 4.2 Business Change Update: | | |
| | 4.2.1 IT Implementation Progress Report -
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
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
Informatics | J Asher | Oral report |
| | 4.5 Publication of CUSUM monitoring of outcomes –
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 –
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 |
| 5 | For Information: | | |
| | 5.1 Work Force Design Project – DCD Triage -
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, 17th September 2015, Venue to be confirmed

Organ Donation & Transplantation Directorate

June 2015