

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

**THE TWENTY-SECOND MEETING OF THE  
ADVISORY GROUP CHAIRS COMMITTEE  
AT 10.30 AM ON TUESDAY 12<sup>TH</sup> JULY AT  
CORAM CHILDRENS CHARITY, CORAM CAMPUS,  
41 BRUNSWICK SQUARE, LONDON, WC1N 1AZ**

**AGENDA**

- 1 Welcome & apologies
  - 1.1 Declarations of interest – **AGChC(16)17**  
*[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: 26<sup>th</sup> April 2016 – **AChC(M)(16)2**
- 3 Action Points & Matters Arising:
  - 3.1 Action points: **AGChC(AP)(16)3**
  - 3.2 Matters arising not separately identified
- 4 TOT2020: Strategic Performance Update
  - 4.1 ODT Performance Report - **AGChC(16)18**
- 5 Business Change Update:
  - 5.1 ODT National Hub: Progress update
- 6 Surgeons Survey – **AGChC(16)19**
- 7 Organ Utilisation
  - 7.1 Abdominal – **AGChC(16)20**
  - 7.2 Cardiothoracic – **AGChC(16)21**
- 8 Website developments - microsite – **AGChC(16)22**
- 9 ODT Lay Members - **AGChC(16)23**
- 10 Governance update
  - 10.1 Governance re Retrieval
- 11 NORS Standards review
- 12 Kidneys for multi-organ offering - **AGChC(16)24**
- 13 FOEDUS Update – **AGChC(16)25**  
(for information)
- 14 **Any other business**
- 15 **Date of next meeting:**  
Friday, 23<sup>rd</sup> September 2016