

**NHS BLOOD AND TRANSPLANT
ORGAN DONATION AND TRANSPLANTATION DIRECTORATE
THE FOURTEENTH MEETING OF THE ADVISORY GROUP CHAIRS COMMITTEE
AT 10.00 AM ON TUESDAY 1ST JULY 2014 AT
BIRKBECK, UNIVERSITY OF LONDON, 30 RUSSELL SQUARE,
LONDON WC1B 5DP**

AGENDA

- 1** Welcome & apologies
 - 1.1 Declarations of interest – AGChC(14)14
- 2** Minutes of previous meeting: 11th March 2014 – AGChC(M)(14)1
- 3** Action Points & Matters Arising:
 - 3.1 Action points: AGChC(AP)(14)2
 - 3.2 Matters arising not separately identified
- 4** NHSBT issues
 - 4.1 Update on TOT2020 Strategy
 - 4.2 Advisory Group/Clinical Committees: Roles & Responsibilities and Workplan for 2014/15 – AGChC(14)15
 - 4.2.1 NORS Review
 - 4.3 Review of admin support process
 - 4.4 Format of papers for Advisory Groups/Clinical Committees
 - 4.5 Update on Novel Technologies in Organ Transplantation
 - 4.6 Review of NHSBT Data Access Policy – AGChC(14)16
 - 4.7 Representation on Advisory Groups: DoH & Commissioners
 - 4.8 Nomenclature for the classification of patients on the transplant list
 - 4.9 Living Donor Kidney Transplantation Strategy: 2020 – AGChC(14)17
 - 4.10 Patient risk event
 - 4.11 National Donation & Transplantation Congress
- 5** Update on Histopathology Audit
- 6** Reports from Chairs on approaches to engaging with patients groups
- 7** Introduction of the Scottish model for donation – AGChC(14)18
- 8** Local transplant list management
- 9** Governance update – AGChC(14)19
- 10** Data from Workforce Design project
- 11** Change Project update
 - 11.1 Business Change update
- 12** Any other business
- 13** Further dates for 2014:
Tuesday, 9th September 2014
Wednesday, 26th November 2014