

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

**THE FORTY SIXTH MEETING OF THE KIDNEY ADVISORY GROUP
ON 11th OCTOBER 2023 09:00AM
VIA MICROSOFT TEAMS**

Welcome and Apologies

1	Declarations of interest in relation to agenda <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>	R Ravanan	Verbal report
2	Minutes of the meeting held on 3 rd July 2023 - KAG(M)(23)02	R Ravanan	Attached
	2.1 Accuracy		
	2.2 Action points - KAG(AP)(23)02	R Ravanan	Attached
	2.3 Matters arising, not separately identified	R Ravanan	Verbal
3	Medical Director's Report	L Burnapp/ R Ravanan	Verbal report
3.1	ODT Hub update	J Whitney	Verbal report
3.2	HTA B Forms	J Whitney	Verbal report
4	NHSE RSTP Presentation	L Ball/ S Sinha	Presentation
5	Suspended patients review - KAG(23)22	M Robb	Attached
6	Living Donor update	L Burnapp	Verbal update
7	Governance update - KAG(23)23	R Baker	Attached
8	KAG Paediatric Sub-Group update	A Williams	Verbal report
9	Waiting time credit for non UK dialysis start - KAG(23)24	M Robb	Attached
10	Patient Representative/Lay Member update	D Idowu/ A Safder	Verbal update
11	PAG update	S White	Verbal report
12	CLU update	N Inston	Verbal report
13	Feedback from non-transplanting reps	J Stoves/L Karamadoukis	Verbal report
14	Recipient coordinator update	K Brady/ L Pairman	Verbal report
15	Feedback from trainee reps	V Banwell/ H Hendra	Verbal report
16	Uncontrolled DCD feasibility project - KAG(23)25	D Summers	Attached
17	HHV8	I Ushiro-Lumb	Verbal update
18	KAG Membership Tenure - KAG(23)26	R Ravanan	Attached
19	Workforce analysis final report - KAG(23)27	H Hendra/ V Banwell	To follow

20	Any Other Business	All	Verbal report
<p>Date of next Meetings: 18th January 2024 09:00 - 13:00 MS Teams 16th April 2024 09:00 - 13:00 MS Teams (Only if required) 3rd July 2024 10:00 - 15:30 F2F Venue TBC 18th October 2024 - 09:00 - 13:00 MS Teams</p>			
21	FOR INFORMATION		
21.1	QUOD Report - KAG(23)28		Attached
21.2	Liver and kidney paper - KAG(23)29		Attached
21.3	UKLKSS Quarterly Performance Figures - KAG(23)30		Attached
21.4	Infant donors - KAG(23)31		Attached
Organ and Tissue Donation and Transplantation Directorate		October 2023	