

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

**THE FORTY NINTH MEETING OF THE KIDNEY ADVISORY GROUP  
ON FRIDAY 18<sup>th</sup> OCTOBER 2024  
09:00 - 13:00 via MS TEAMS**

**AGENDA**

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 <sup>rd</sup> July 2024 - <b>KAG(M)(24)02</b>	R Ravanan	Attached
	2.1 Accuracy		
	2.2 Action points - <b>KAG(AP)(24)02</b>	R Ravanan	Attached
	2.3 Matters arising, not separately identified	R Ravanan	Verbal report
3	Medical Director's Report	D Manas	Verbal report
	3.1 ODT Hub update	J Whitney	Verbal report
	3.2 HTA B Forms/Dashboard	J Whitney	Verbal report
	3.3 SCORE	J Whitney	Verbal report
4	Fast-track 12-month review - <b>KAG(24)11</b>	M Robb	Attached
5	Paediatric dialysis capacity – mitigation options with KOS - <b>KAG(24)12</b>	R Ravanan/ H Jones	Attached
6	KAG Approval for minimum dataset - <b>KAG(24)13</b>	M Robb/ J Whitney	Attached
7	CUSUM reference period update - <b>KAG(24)14</b>	M Jacobs/ M Robb	Attached
8	Living Donation update	L Burnapp	Verbal report
9	Governance update - <b>KAG(24)15</b>	R Baker	Attached
10	KAG Paediatric Sub-Group update	H Jones	Verbal report
11	Recipient coordinator update	K Brady/ L Pairman	Verbal report
12	Lay Member update	A Safder/ A Wrigley	Verbal report
13	PAG update	S White	Verbal report
14	CLU update - <b>KAG(24)16</b>	N Inston	Attached
15	Feedback from non-transplanting reps	J Stoves/ L Karamadoukis	Verbal report
16	Feedback from trainee reps	H Douthwaite	Verbal report
17	Any Other Business	All	Verbal report
<b>Date of next Meeting: TBC</b>			

18	FOR INFORMATION		
	18.1 QUOD Report - <b>KAG(24)17</b>		Attached
	18.2 Infant donors - <b>KAG(24)19</b>	M Robb	Attached
	18.3 Liver and kidney update - <b>KAG(24)18</b>	M Robb	Attached
<b>Organ and Tissue Donation and Transplantation Directorate</b>			<b>October 2024</b>