



Agenda Item

8.1.3

Quality, Safety & Experience Committee

Organ Donation Sub Committee - Terms of Reference

Dyddiad y Cyfarfod / Date of Meeting	18/11/2025
Statws Cyhoeddi / Publication Status	Open/ Public Not Applicable
Awdur yr Adroddiad / Report Author <i>If you do not wish for your name to be included in the public domain, please only include your job title</i>	Dr David Deekollu Assistant Medical Director – Quality and Governance
Cyflwynydd yr Adroddiad / Report Presenter <i>If you do not wish for your name to be included in the public domain, please only include your job title</i>	Dom Hurford, Executive Medical Director
Noddwr Gweithredol yr Adroddiad / Report Executive Sponsor	Dom Hurford, Executive Medical Director

Pwrpas yr Adroddiad / Report Purpose	For Approval
---	--------------

Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/Group)		
Committee / Group / Forum Individuals	Date	Outcome
Engagement with Organ Donation Committee Chair, Vice Chair, Clinical Lead	13/10/2025	Approval provided
Acronyms / Glossary of Terms		
SNOD	Specialist Nurse Organ Donation	
CLOD	Clinical Lead Organ Donation	
NHSBT	NHS Blood & Transplant	

1. Situation /Background

- 1.1 The Organ Donation Sub Committee submitted its updated Terms of Reference to the September 2025 Quality, Safety and Experience Committee (QSEC) following consultation with Committee members. The Terms of Reference were approved by QSEC. On circulation of the updated TOR it was noted that there had been an omission in the 'In Attendance' section.
- 1.2 The purpose of this paper is to seek approval for minor changes to the Organ Donation Sub Committee's Terms of Reference which were omitted in the previous version submitted to QSEC for approval in September 2025.

2. Specific Matters for Consideration

- 2.1 The Terms of Reference submitted have been amended to reflect updates that have been made in the 'In Attendance' section. Additional membership to be included are:
- Executive Medical Director (or representative)
 - Regional Clinical Lead Organ Donation (CLOD)
 - Regional Team Leader
 - CTM wide Senior Nurse for Emergency Medicine (this will replace the individual site Senior Nurses for Theatres representation).

The Terms of Reference can be made available to Members on request.

3. Key Risks / Matters for Escalation

- 3.1 QSEC members are asked to note that the Organ Donation Sub Committee Terms of Reference will be reviewed annually.

4. Assessment

Objectives / Strategy	
Dolen i Nod (au) Strategol BIP CTM /Link to CTMUHB Strategic Goal(s)	Improving Care
	If more than one applies please list below:
Dolen i Feysydd Strategol BIP CTM /Link to CTMUHB Strategic Areas	Living Well
	If more than one applies please list below:
Dolen i Ddeddf Llesiant Cenedlaethau'r Dyfodol – Nodau Llesiant / Link to Wellbeing of Future Generations Act – Wellbeing Goals 150623-guide-to-the-fg-act-en.pdf (futuregenerations.wales)	A Healthier Wales
	If more than one applies please list below:



Dolen i Hwyluswyr Ansawdd <i>(Canllawiau Statudol Dyletswydd Ansawdd (Ilyw.cymru)) /</i> Link to Enablers of Quality <i>(Duty of Quality Statutory Guidance (gov.wales))</i>	Learning, Improvement & Research
	If more than one applies please list below:
Dolen i Feysydd Ansawdd <i>(Canllawiau Statudol Dyletswydd Ansawdd (Ilyw.cymru)) /</i> Link to Domains of Quality <i>(Duty of Quality Statutory Guidance (gov.wales))</i>	Safe
	If more than one applies please list below:
Effaith Amgylcheddol/ Cynaliadwyedd (5R) / Environmental /Sustainability Impact (5Rs)	No - Not Applicable
	If more than one applies please list below:

Impact Assessment		
Ansawdd <i>Ydych chi wedi ymgymryd â Sgrinio Asesiad o'r Effaith ar Ansawdd? /</i> Quality <i>Have you undertaken a Quality Impact Assessment Screening?</i>	Yes: <input type="checkbox"/>	No: <input checked="" type="checkbox"/>
	Outcome:	If no, please include rationale below: Not applicable
Cydraddoldeb a'r Gymraeg <i>Ydych chi wedi ymgymryd â Sgrinio Asesiad o'r Effaith ar Gydraddoldeb a'r Gymraeg? /</i> Equality and Welsh Language <i>Have you undertaken an Equality and Welsh Language Impact Assessment Screening?</i>	Yes: <input type="checkbox"/>	No: <input checked="" type="checkbox"/>
	Outcome for Equality (delete as appropriate):	If no, please include rationale below: Not applicable
Cyfreithiol / Legal	There are no specific legal implications related to the activity outlined in this report.	
Enw da / Reputational	There is no direct impact on the reputation of the Health Board as a result of the activity outlined in this report.	
Effaith Adnoddau <i>(Pobl /Ariannol) /</i> Resource Impact <i>(People / Financial)</i>	There is no direct impact on resources as a result of the activity outlined in this report.	

5. Recommendation

- 5.1 The Committee are being asked to **APPROVE** the amendment made to Terms of Reference as outlined in section 2.1.

6. Next Steps

- 6.1 The Terms of Reference will be circulated to Organ Donation Sub Committee members and relevant stakeholders.