



Immune Tolerance Advisory Committee (ITAC)

Draft AGENDA

Date: Monday 11 April 2016

Time: 12:45pm – 1:30pm

Venue: Thomas Room; Level 7, Building 10, Aerial UTS Function Centre, UTS, 235 Jones Street, Ultimo, Sydney.

Chair: Dr. Frank Ierino

Item #	Topic	Introduced by
1	Apologies	Chair
2	Introductions	All
3	Declaration of conflict of interest	All
4	Confirmation of the Agenda	All
5	Confirmation of the Minutes of the 22 June 2015	All
6	Matters arising from the Minutes	All
7	Chairs Update: i. OTA matters ii. TSANZ Clinical Guidelines	Chair
8	Governance: (a) Adoption of the Terms of Reference (b) Appointment of members	Chair
9	Research	All
10	Priorities/projects for 2016-17	All
11	Other business	All
12	Next Meeting	Chair