

**NHS BLOOD AND TRANSPLANT  
ORGAN DONATION AND TRANSPLANTATION DIRECTORATE  
THE SEVENTH MEETING OF ADVISORY GROUP CHAIRS  
AT 10.30 AM ON THURSDAY 28<sup>th</sup> JUNE 2012,  
ROOM 3A AT THE WEST END DONOR CENTRE, LONDON**

- 1 Minutes of the last meeting: 31 January 2012 – AGCh(M)(12)1
- 2 Action points: AGCh(AP)(12)1
- 3 Change update
- 4 Update on Advisory Group Review – AGCh(12)1
- 5 NHSBT issues
  - 5.1 New posts within NHSBT
  - 5.2 EU Organ Directive update
  - 5.3 Update on the Organ Donation Taskforce
- 6 Policies
  - 6.1 Formatting of policies and document control
- 7 Absolute contraindications to organ donation (v8) – AGCh(12)2
- 8 Statistics & Clinical Audit:
  - 8.1 Publication of outcomes from listing and transplantation – AGCh(12)3
  - 8.2 General data to be released – AGCh(12)4
- 9 Offering and retrieval pathway
  - 9.1 Improvements to the offering process – AGCh(12)5
  - 9.2 Timing of donation and retrieval processes – AGCh(12)6
- 10 Updated proposal for the introduction of an allocation system for organs for research –  
AGCh(12)7
- 11 Transfusion associated GvHD and organ transplantation – AGCh(12)8
- 12 For information:
  - 12.1 2013 Clinical Strategy – AGCh(12)9
- 13 Any other business
- 14 Date of next meeting: To be agreed

**Organ Donation & Transplantation Directorate**