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<b>Schedule</b>	Thursday, 24 May 2018 9:30 — 14:30 BST
<b>Venue</b>	First Floor BJA Library - Royal College of Anaesthetists, Churchill House, 35 Red Lion Square, London
<b>Notes for Participants</b>	Network Name: rcoa Network Key: rcoa-purple
<b>Organiser</b>	Abdul Khan

## Agenda

9:30	Agenda	
9:30	1. Apologies and Announcements For Reference - Presented by Millie Banerjee	(5 mins)
9:35	2. Declaration of Conflict of Interest For Reference - Presented by Millie Banerjee	(5 mins)
9:40	3. Board Ways of Working (18/130) For Reference - Presented by Millie Banerjee  NHSBT Board Ways of Working March 17 FINAL (1) (3) (1) (2) (2).pdf	(5 mins)
9:45	4. Minutes of the Last meeting (18/131) For Reference - Presented by Millie Banerjee  Final Public Minutes 29.03.18.docx	(5 mins)
9:50	5. Matters Arising (18/132) For Reference - Presented by Millie Banerjee	(5 mins)
9:55	6. Patient Story (18/133) For Discussion - Presented by Gail Miflin  patient story May 18 Board.docx	(15 mins)

10:10	7. Chief Executive's Board Report (18/134) For Discussion - Presented by Ian Trenholm  CEO Board Report MAY 2018 final.docx	(20 mins)
10:30	8. Board Performance Report (18/135) For Discussion - Presented by Rob Bradburn  NHSBT Board Performance Report (April 2018).pdf	(25 mins)
10:55	Break	(15 mins)
11:10	9. Clinical Governance Report (18/136) For Discussion - Presented by Gail Mifflin  Clinical Governance report Board May 18 final vs 2.doc	(15 mins)
11:25	10. GDPR Compliance (18/137) For Discussion - Presented by Aaron Powell  GDPR Board paper May 18 final vs 1.doc	(20 mins)
11:45	11. CRM Implementation Partner Contract Award (18/138) For Approval - Presented by Aaron Powell  CRM & Integration Implementation - Services - Board Paper May 18 V3.docx	(10 mins)
11:55	12. Update on Organ utilisation strategy (18/139) For Discussion - Presented by Sally Johnson and John Forsythe  Board Paper Organ Utilisation 2018 05 10.docx	(15 mins)
12:10	Lunch	(25 mins)
12:35	13. M and L Performance Review (18/140) For Discussion - Presented by Greg Methven  NHSBT Board - M&L Board Performance Review 24 May 2018.ppt.pptx	(25 mins)

13:00	<p>14. Annual Management Quality Review (18/141) (15 mins) For Discussion - Presented by Ian Bateman</p> <p> MQR 2017-2018 Annual Report for Board final.docx</p>
13:15	<p>15. Diversity and inclusion half year report (18/142) (15 mins) For Discussion - Presented by Suzanne Hunter and Jazz Sehmi</p> <p> Diversity and Inclusion Half Year Report May 2018 Board.docx</p>
13:30	<p>16. People Strategy Review (18/143) (15 mins) For Discussion - Presented by Shane White and Victoria Elder</p> <p> People Strategy review NHSBT Board May 2018 final.doc</p>
13:45	<p>17. Establishment of the Finance Committee (18/144) (5 mins) For Discussion - Presented by Rob Bradburn</p> <p> NHSBT Finance Committe Board Paper May 2018 .docx</p> <p> Finance Committee ToR final May 2018.docx</p>
13:50	<p>18. Reports from the UK Health Departments (18/145) (10 mins) For Reference - Presented by Millie Banerjee</p> <p> Scottish Government.docx</p>
14:00	<p>19. Any other Business (10 mins)</p>
	<p>20. Date of Next Meeting: 26th July in London at the Royal College of Anaesthetists</p> <p> Location RCOA.doc</p>
	<p>21. Resolution on Confidential business (18/146)</p> <p> Resolution on Confidential Business .docx</p>
	<p>For Information</p>
	<p>22. Forward Agenda Plan (18/147)</p> <p> Forward Agenda Plan (3) (3) (2) (2).doc</p>

14:10

23. Break

(10 mins)

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