




# NHSBT Board Meeting in Public 27 09 18









<b>Schedule</b>	Thursday, 27 Sep 2018 10:00 — 13:45 BST
<b>Venue</b>	Canongate 1, Radisson Blu Hotel, 80 High Street, The Royal Mile, Edinburgh EH1 1TH
<b>Notes for Participants</b>	Network Name: Network Key:
<b>Organiser</b>	Kathy Zalewska





## Agenda

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10:00	Agenda	
10:00	1. Apologies and Announcements For Reference - Presented by Millie Banerjee	(5 mins)
10:05	2. Declaration of Conflict of Interest For Reference - Presented by Millie Banerjee	(5 mins)
10:10	3. Board Ways of Working (18/164) For Reference - Presented by Millie Banerjee  NHSBT Board Ways of Working.pdf	(5 mins)
10:15	4. Minutes of the Last meeting (18/165) For Reference - Presented by Millie Banerjee  PUBLIC 26th July Board Minutes.pdf	(5 mins)
10:20	5. Matters Arising (18/166) For Reference - Presented by Millie Banerjee	(5 mins)
10:25	6. Patient Story (18/167) For Discussion - Presented by Anthony Clarkson  Patient Story Sept 2018.pdf	(20 mins)

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10:45	<p>7. Chief Executive's Board Report (18/168) (10 mins)</p> <p>For Discussion - Presented by Sally Johnson</p> <p> CEO Report Sept 2018.pdf</p>
10:55	<p>8. Board Performance Report (18/169) (25 mins)</p> <p>For Discussion - Presented by Rob Bradburn</p> <p> Board Performance Report (August 2018).pdf</p>
11:20	<p>Break (15 mins)</p>
11:35	<p>9. Clinical Governance Report (18/170) (15 mins)</p> <p>For Discussion - Presented by Gail Mifflin</p> <p> Clinical Governance report Board Sept 18 final.doc</p>
11:50	<p>10. ODT Strategic Review (18/171) (20 mins)</p> <p>For Discussion - Presented by Anthony Clarkson</p>
12:10	<p>11. UK Paediatric &amp; Neonatal Strategic Plan (18/172) (20 mins)</p> <p>For Discussion - Presented by Anthony Clarkson</p> <p> Paediatric and Neonatal Strategic Plan - NHSBT Board Sept 2018.doc</p> <p> UK Paediatric and Neonatal Deceased Donation - A Strategic Plan (Appendix).pdf</p>
12:30	<p>Lunch (20 mins)</p>
12:50	<p>12. Transplant Sustainability and Resilience Summit (18/173) (15 mins)</p> <p>For Reference - Presented by Anthony Clarkson</p> <p> Transplant Sustainability and Resilience Summit - NHSBT Board Sept 2018.doc</p>
13:05	<p>13. Reports from the UK Health Departments (18/174) (10 mins)</p> <p>For Reference</p> <p> Organ Donation - NHSBT Board - update from the Scottish Government - Sep .docx</p> <p> Wales Update report September 2018.pdf</p>

13:15	14. Any other Business	(5 mins)
	15. Date of Next Meeting: 29th November @ Royal College of Anaesthetists, Red Lion Square, London	
	16. Resolution on Confidential business	
	For Information	
13:20	17. Planned Maintenance Contract (18/175) For Reference - Presented by Rob Bradburn	(5 mins)
13:25	18. Minutes from Board Sub-Committees	
13:25	19. Governance & Audit Committee For Reference - Presented by Roy Griffins  GAC AGREED Minutes June 2018.docx	(5 mins)
13:30	20. NHS Terms & Conditions Contract Refresh 2018 (Pay deal) (18/176) For Reference - Presented by Katherine Robinson  Pay Deal update NHSBT Board September 2018 (5) (2).doc	(5 mins)
13:35	21. Removal of 24 hour working (18/177) For Reference - Presented by Anthony Clarkson  Removal of 24 hour working for Specialist Nurses - Organ Donation NHSBT Board Sept 2018.doc	(5 mins)
13:40	22. Forward Agenda Plan (18/178)	(5 mins)
13:45	23. Remuneration Committee Annual Report 2017/18 (18/179) For Reference - Presented by Louise Fullwood  Remuneration Committee Annual Report 2017_18.doc	