




# NHSBT Board Meeting in Public - 29th November 2018












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| <b>Schedule</b>               | Thursday, 29 Nov 2018 9:30 — 13:00 GMT   |
| <b>Venue</b>                  | Royal College of Anaesthetists, Churchill House, 35 Red Lion Square, London WC1R 4SG |
| <b>Description</b>            | NHSBT Board Meeting in Public  |
| <b>Notes for Participants</b> | Network Name:<br>Network Key:  |
| <b>Organiser</b>              | Kathy Zalewska   |









## Agenda

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| 9:30 | Agenda   |          |
| 9:30 | 1. Apologies and Announcements<br>For Reference - Presented by Millie Banerjee   | (5 mins) |
| 9:35 | 2. Declaration of Conflict of Interest<br>For Reference - Presented by Millie Banerjee   |          |
| 9:35 | 3. Board Ways of Working (18/180)<br>For Reference - Presented by Millie Banerjee<br> NHSBT Board Ways of Working.pdf         | (5 mins) |
| 9:40 | 4. Minutes of the Last meeting (18/181)<br>For Reference - Presented by Millie Banerjee<br> Public Minutes 27th Sept 2018.pdf | (5 mins) |
| 9:45 | 5. Matters Arising (18/182)<br>For Reference - Presented by Millie Banerjee<br> Matters Arising2.docx                         | (5 mins) |

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| 9:50  | <p>6. Patient Story (18/183) (10 mins)</p> <p>For Discussion - Presented by Gail Miflin</p> <p> Board Patient Story Nov 18.docx</p>   |
| 10:00 | <p>7. Chief Executive's Board Report (18/184) (5 mins)</p> <p>For Discussion - Presented by Sally Johnson</p> <p> CEO Report November 2018 (003).docx</p>   |
| 10:05 | <p>8. Board Performance Report (18/185) (20 mins)</p> <p>For Discussion - Presented by Rob Bradburn</p> <p> NHSBT Board Performance Report (October 2018).pdf</p> <p> Performance Oct 2018_ Nov 2018 Board v2 .pptx</p>  |
| 10:25 | <p>9. Clinical Governance Report (18/186) (10 mins)</p> <p>For Discussion - Presented by Gail Miflin</p> <p> Clinical Governance report Board Nov 18 final vs 1 21_11_18.doc</p>  |
| 10:35 | <p>Break (10 mins)</p>   |
| 10:45 | <p>10. Our Voice Survey Outcomes Report 2018 (18/188) (15 mins)</p> <p>Presented by Katherine Robinson</p> <p> Our Voice Final Report V2 2018.docx</p> <p> Our Voice Appendix 1 - NHSBT (2).pdf</p>  |
| 11:00 | <p>11. Increase in NORS team capacity (18/189) (10 mins)</p> <p>For Reference - Presented by Anthony Clarkson and John Forsythe</p> <p> Increase in NORS Team Capacity - NHSBT Board Nov 2018.doc</p> <p> Increase in NORS Team Capacity (Appendix) NHSBT Board Nov 2018.doc</p> |
| 11:10 | <p>12. Organ Donation Consent Legislation (18/190) (15 mins)</p> <p>Presented by Claire Williment</p> <p> Organ Donation Consent Legislation - NHSBT Board Nov 2018.doc</p> <p> Organ Donation Consent Legislation update Annex A 2018 11 15.xlsx</p>                            |

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| 11:25 | <p>13. 2019/24 Business Plan Preparation (18/191) (10 mins)<br/>Presented by Rob Bradburn</p> <p> Strategic Target and Risk Review Nov 2018.doc</p>  |
| 11:35 | <p>14. Barnsley Centre: Re-approval of Business Case (18/192) (10 mins)<br/>For Approval - Presented by Rob Bradburn</p> <p> Barnsley Centre reapproval Nov 2018 v3.docx</p>   |
| 11:45 | <p>15. Organ Donor Register Service Maintenance (18/193) (5 mins)<br/>For Reference - Presented by Aaron Powell</p> <p> ODR Service Maintenance Board Paper v1.1 (002).docx</p>  |
| 11:50 | <p>16. ICT Infrastructure Renewal (18/194) (10 mins)<br/>For Reference - Presented by Aaron Powell</p> <p> Infrastructure Renewal Board Paper November 2018 Final.doc</p>  |
| 12:00 | <p>17. Office 365 (18/195) (5 mins)<br/>For Reference - Presented by Aaron Powell</p> <p> Office365_Renewal_Board_Paper_v2_0.pdf</p>   |
| 12:05 | <p>18. Reports from the UK Health Departments (18/196) (10 mins)<br/>For Reference</p> <p> Update from the Scottish Government - November 2018.docx</p> <p> Wales Update report November 2018.pdf</p> |
| 12:15 | <p>19. Any other Business (5 mins)</p>  |
|       | <p>20. Date of Next Meeting: 31st January 2019 &amp; Board Awayday<br/>30th January 2019 (London venue tbc)</p>   |
|       | <p>21. Resolution on Confidential business (18/197)</p> <p> Resolution on Confidential Business.docx</p>   |

For Information

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| 12:20 | <p>22. Updated Business Case - ODT Hub Programme (18/198) (5 mins)<br/>Presented by Anthony Clarkson</p> <p> ODT Hub Programme - 2018-19 Business Case Update NHSBT Board Nov 2018.doc</p> <p> ODT Hub Programme - 2018-19 Business Case Update (Appendix) NHSBT Board Nov 2018.doc</p> |  |
| 12:25 | <p>23. Minutes from Board Sub-Committees</p>  |  |
| 12:25 | <p>24. Transplant Policy Review Committee Minutes &amp; ToR (18/199) (5 mins)<br/>For Reference - Presented by Jeremy Monroe</p> <p> TPRC(M)(18)2.doc</p> <p> TPRC ToRv3 - FINAL Oct 2018.doc</p>  |  |
| 12:30 | <p>25. Governance &amp; Audit Committee (18/200) (5 mins)<br/>For Reference - Presented by Roy Griffins</p> <p> GAC AGREED Minutes September 2018.docx</p>   |  |
| 12:35 | <p>26. National Administrations Committee (18/201) (5 mins)<br/>For Reference</p> <p> 26 Sept 2018_NAC v1.0.doc</p>  |  |
|       | <p>27. Forward Agenda Plan (18/202)</p> <p> Board Forward Plan as at Nov 18.docx</p>   |  |
| 12:40 | <p>28. Diversity &amp; Inclusion Mid-Year Report (18/187) (15 mins)<br/>Presented by Katherine Robinson</p> <p> Diversity Inclusion Mid Year Report - Nov 2018.docx</p> <p> Appendix 1 Diversity and Inclusion November Board Update.docx</p>                                       |  |
| 12:55 | <p>Lunch (35 mins)</p>  |  |