




NHSBT Board Meeting in Public - 31st January 2019

Schedule	Thursday, 31 Jan 2019 9:30 — 13:00 GMT
Venue	Royal College of Nursing, 20 Cavendish Square, London W1G 0RN
Description	NHSBT Board Meeting in Public
Notes for Participants	Network Name: Network Key:
Organiser	Kathy Zalewska

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	
9:35	3. Board Ways of Working (19/01) For Reference - Presented by Millie Banerjee  NHSBT Board Ways of Working Updated Jan 2019.docx	(5 mins)
9:40	4. Minutes of the Last meeting (19/02) For Reference - Presented by Millie Banerjee  Public Minutes 29th Nov 2018.docx	(5 mins)
9:45	5. Matters Arising (19/03) For Reference - Presented by Millie Banerjee  Matters Arising.docx	(5 mins)

9:50	6. Patient Story (19/04) For Discussion - Presented by Gail Miflin  Patient Story Jan 19.docx	(10 mins)
10:00	7. Chief Executive's Board Report (19/05) For Discussion - Presented by Sally Johnson  CEO Report Jan 2019.docx	(5 mins)
10:05	8. Board Performance Report (19/06) For Discussion - Presented by Rob Bradburn  NHSBT Board Performance Report (December 2018).pdf  Performance Dec 2018_ Jan 2019 Board .pptx	(20 mins)
10:25	9. Clinical Governance Report (19/07) For Discussion - Presented by Gail Miflin  Clinical Governance report.doc	(10 mins)
10:35	10. Recruitment and Retention in Blood Donation (19/08) - Slides to be circulated following the presentation For Discussion - Presented by Katherine Robinson	(25 mins)
11:00	Break	(10 mins)
11:10	11. Clinical Biotechnology Centre at Filton - Progress update (19/09) For Approval - Presented by Huw Williams and Carol Ash  Filton - CBC Paper January 2019 FINAL.docx	(15 mins)
11:25	12. Organ Donation Consent Legislation - Progress report and presentation (19/10) For Reference - Presented by Anthony Clarkson and John Forsythe  Organ Donation Consent Legislation - Progress Report.doc	(10 mins)

11:35	13. Reports from the UK Health Departments (19/11) For Reference  Wales Update report January 2019.docx  Scottish Government update - January 2019.docx	(10 mins)
11:45	14. Any other Business	(5 mins)
11:50	15. Date of Next Meeting: 28th March 2019 (London venue tbc)	
11:50	16. Resolution on Confidential business (19/12) For Reference  Resolution on Confidential Business.docx	
11:50	For Information	
11:50	17. Minutes from Board Sub-Committees	
11:50	18. Governance & Audit Committee (19/13) For Reference  GAC AGREED Minutes November 2018.pdf  GAC Minutes January 19.pdf	(5 mins)
11:55	19. Research & Development Committee (19/14) For Reference  Minutes of R & D Committee 12th June 2018.doc	(5 mins)
12:00	20. Trust Fund Committee (19/15) For Reference  Trust Fund Cttee November 2018 .doc	(5 mins)
12:05	21. Forward Agenda Plan (19/16)  Board Forward Plan as at Jan 19.docx	
12:05	Lunch	(30 mins)