


















NHSBT Board Meeting in Public - 28th March 2019




Schedule	Thursday, 28 Mar 2019 10:00 — 14:25 GMT
Venue	The Council Chamber, Royal College of Anaesthetists, Churchill House, 35 Red Lion Square, London WC1R 4SG
Description	NHSBT Board Meeting in Public
Organiser	Kathy Zalewska

Agenda

10:00	Agenda	
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10:00	1. Apologies and Announcements For Reference - Presented by Millie Banerjee	(5 mins)
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10:05	2. Declaration of Conflict of Interest For Reference - Presented by Millie Banerjee	
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10:05	3. Board Ways of Working (19/17) For Reference - Presented by Millie Banerjee  NHSBT Board Ways of Working.docx	(5 mins)
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10:10	4. Minutes of the Last meeting (19/18) For Reference - Presented by Millie Banerjee  Public Minutes 31st Jan 2019.pdf	(5 mins)
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10:15	5. Matters Arising from Previous Meeting (19/19) For Reference - Presented by Millie Banerjee  Matters Arising.docx	(5 mins)
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10:20	<p>6. Patient Story (19/20) (10 mins) For Discussion - Presented by Anthony Clarkson  Patient Story NHSBT Board March 2019.doc</p>
10:30	<p>7. Chief Executive's Board Report (19/21) (5 mins) For Discussion - Presented by Sally Johnson  CEO Report final march 19.docx</p>
10:35	<p>8. Clinical Governance Report (19/22) (10 mins) For Discussion - Presented by Gail Miflin  Clinical Governance report Board March 19 final vs 2 inc IBI update.doc</p>
10:45	<p>9. Board Performance Report (19/23) (15 mins) For Discussion - Presented by Rob Bradburn  NHSBT Board Performance Report February 2019 FINAL.pdf</p>
11:00	<p>10. 2019/20 Budget & Business Plan (19/24) (20 mins) For Discussion - Presented by Rob Bradburn  NHSBT Budget 2019-20 Board Approval final .doc  NHSBT Business Plan 2019-20 Board Approval .docx.doc  NHSBT 2019-24 Summary 5 yr Plan v 2.0 18 March .docx</p>
11:20	<p>Tea/Coffee Break (10 mins)</p>
11:30	<p>11. Addressing Demand for Ro Kell Negative (19/26) (20 mins) Presented by Mike Stredder and Ceri Rose</p>
11:50	<p>12. Blood Strategy (19/27) (20 mins) For Discussion  Blood_Strategy_Update_March2019.pptx</p>
12:10	<p>13. ODT Strategic Discussion paper (19/28) (20 mins) For Discussion - Presented by Sally Johnson  Transplantation Beyond 2020 March 19 v2.0.docx</p>

12:30	14. ODT Hub Programme - 2019/20 Proposal (19/29) For Decision - Presented by Anthony Clarkson and Ben Hume  ODT Hub Programme 2019-20 Proposal.docx	(20 mins)
12:50	Lunch	(40 mins)
13:30	15. ICT Way Forward (19/30) For Decision - Presented by Brian Henry  NHSBT Board 280319 - ICT Way Forward V1 0 FINAL.doc	(15 mins)
13:45	16. Reports from the UK Health Departments For Reference	
13:45	16.1. England	(5 mins)
13:50	16.2. Northern Ireland	(5 mins)
13:55	16.3. Scotland (19/31)  Scottish Govt Update - March 2019.docx	(5 mins)
14:00	16.4. Wales (19/32)  NHSBT Board meeting - Wales Update report March 2019.pdf	(5 mins)
14:05	17. Any Other Business	(5 mins)
14:10	17.1. British Transplant Games : 25th July 2019 in Newport For Discussion - Presented by Millie Banerjee	
14:10	18. Minutes from Board Sub-Committees	
14:10	18.1. Trust Fund Committee (19/33) For Reference  Minutes of Trust Fund Committee Feb 2019.doc	(5 mins)

14:15	18.2. Transplant Policy Review Committee (19/34) For Reference  TPRC Minutes DRAFT.doc	(5 mins)
14:20	19. Forward Agenda Plan (19/35)  Board Forward Plan.doc	(5 mins)
14:25	20. FOR INFORMATION	
14:25	20.1. Update on Opt-Out (19/36) For Reference  Organ Donation Consent Legislation - Progress Report March 2019.doc	
14:25	21. Date of Next Meeting: 30th May 2019 (London venue tbc)	
14:25	22. Resolution on Confidential Business (19/37) For Reference	