

NHSBT Board Meeting in Public - 30th May 2019

Schedule	Thursday 30 May 2019, 10:15 — 14:05 BST
Venue	First Floor BJA Library, Royal College of Anaesthetists, Churchill House, 35 Red Lion Square, London WC1R 4SG
Description	NHSBT Board Meeting in Public
Organiser	Kathy Zalewska

Agenda

10:15	Agenda	
10:15	1. Apologies and Announcements For Reference - Presented by Millie Banerjee	(5 mins)
10:20	2. Declaration of Conflict of Interest For Reference - Presented by Millie Banerjee	
10:20	3. Board Ways of Working (19/37) For Reference - Presented by Millie Banerjee	(5 mins)
10:25	4. Minutes of the Last meeting (19/38) For Reference - Presented by Millie Banerjee	(5 mins)
10:30	5. Matters Arising from Previous Meeting (19/39) For Reference - Presented by Millie Banerjee	(5 mins)
10:35	6. Patient Story (19/40) For Discussion - Presented by Gail Miflin	(10 mins)
10:45	7. Chief Executive's Board Report (19/41) For Discussion - Presented by Betsy Bassis	(5 mins)
10:50	8. Clinical Governance Report (19/42) For Discussion - Presented by Gail Miflin	(5 mins)

10:55	9. Annual Management Quality Review (19/43) For Discussion - Presented by Ian Bateman	(10 mins)
11:05	10. Board Performance Report (19/44) For Discussion - Presented by Rob Bradburn	(20 mins)
11:25	Tea/Coffee Break	(15 mins)
11:40	11. Organisational Strategy (19/45) For Discussion - Presented by Betsy Bassis	(20 mins)
12:00	12. ICT Strategy Update (19/46) For Discussion - Presented by Brian Henry	(30 mins)
12:30	13. Session Solution (19/47) For Approval - Presented by Gail Miflin	(30 mins)
13:00	14. NHSBT Board Response to DHSC Secondary Legislation Consultation (19/52) For Approval	(5 mins)
13:05	Lunch	(30 mins)
13:35	15. Reports from the UK Health Departments For Reference	
13:35	15.1. England	(5 mins)
13:40	15.2. Northern Ireland	(5 mins)
13:45	15.3. Scotland (19/48)	(5 mins)
13:50	15.4. Wales (19/49)	(5 mins)
	16. Reports from Board Sub-Committees	
13:55	16.1. Verbal report from Governance & Audit Committee Presented by Piers White	(5 mins)
14:00	17. Any Other Business	(5 mins)

14:05 18. FOR INFORMATION

14:05 18.1. Update on Lessons Learned from Blood Stocks (19/50)
For Discussion - Presented by Mike Stredder

18.2. ODT Hub Update (19/51)
For Reference - Presented by Anthony Clarkson

14:05 18.3. Forward Agenda Plan (19/53)
For Reference

14:05 19. Date of Next Meeting: 24th/25th July 2019 (Voco Cardiff)

14:05 20. Resolution on Confidential Business
