

NHSBT Board Meeting in Public - 25th July 2019

Schedule	Thursday 25 July 2019, 9:00 — 12:45 BST
Venue	Roald Suite, Voco St David's Hotel, Havannah Street, Cardiff CF10 5SD
Description	NHSBT Board Meeting in Public
Organiser	Kathy Zalewska

Agenda

9:00	Agenda	
9:00	1. Apologies and Announcements For Reference - Presented by Millie Banerjee	(5 mins)
9:05	2. Declaration of Conflict of Interest For Reference - Presented by Millie Banerjee	
9:05	3. Board Ways of Working (19/54) For Reference - Presented by Millie Banerjee	(5 mins)
9:10	4. Minutes of the Last meeting (19/55) For Reference - Presented by Millie Banerjee	(5 mins)
9:15	5. Matters Arising from Previous Meeting (19/56) For Reference - Presented by Millie Banerjee	(5 mins)
9:20	6. Patient Story (19/57) For Discussion - Presented by Anthony Clarkson	(10 mins)
9:30	7. Chief Executive's Board Report (19/58) For Discussion - Presented by Betsy Bassis	(10 mins)
9:40	8. Clinical Governance Report (19/59) For Discussion - Presented by Gail Miflin	(10 mins)

9:50	9. Board Performance Report (19/60) For Discussion - Presented by Rob Bradburn	(30 mins)
10:20	10. ODT Strategy (19/61) For Discussion - Presented by Anthony Clarkson	(20 mins)
10:40	Tea/Coffee Break	(15 mins)
10:55	11. Pricing Proposals for Blood & DTS (19/62) For Approval - Presented by Huw Williams	(20 mins)
11:15	12. Data Centre Update (19/63) For Approval - Presented by Brian Henry	(20 mins)
11:35	13. Reports from the UK Health Departments For Reference	(10 mins)
11:45	13.1. England	
11:45	13.2. Northern Ireland (19/64)	
11:45	13.3. Scotland (19/65)	
11:45	13.4. Wales (19/66)	
11:45	14. Minutes from Board Sub-Committees	(10 mins)
11:55	14.1. Research & Development Committee (19/67) For Report - Presented by Paresh Vyas	
11:55	14.2. Trust Fund Committee (19/68) For Report - Presented by Charles St John	
11:55	14.3. Governance & Audit Committee (19/69) For Report - Presented by Piers White	
11:55	15. Any Other Business	(5 mins)
12:00	16. FOR INFORMATION	
12:00	16.1. Annual Reports from Board Sub-Committees	

12:00	16.1.1. Remuneration Committee (19/70) For Report - Presented by Katherine Robinson	
12:00	16.1.2. Research & Development Committee (19/71) For Report - Presented by Paresh Vyas	
12:00	16.1.3. Trust Fund Committee (19/72) For Report - Presented by Charles St John	
12:00	16.1.4. National Administrations Committee (19/73) For Report - Presented by Millie Banerjee	
12:00	16.1.5. Transplant Policy Review Committee (19/74) For Report - Presented by Jeremy Monroe	
12:00	16.1.6. Governance & Audit Committee (19/75) For Report - Presented by Piers White	
12:00	16.2. Board Forward Plan (19/76) For Reference	
12:00	17. Date of Next Meeting: 26th September 2019 (London venue tbc)	
12:00	18. Resolution on Confidential Business	
12:00	Lunch	(45 mins)