

NHSBT Board Meeting in Public - 26th September 2019

Schedule	Thursday 26 September 2019, 10:00 — 13:30 BST
Venue	Old Library Room, Chartered Institute of Arbitrators, 12 Bloomsbury Square, Holborn, London WC1A 2LP
Description	NHSBT Board Meeting in Public
Organiser	Kathy Zalewska

Agenda

10:00	Agenda	
10:00	Apologies and Announcements	(5 mins)
	For Reference - Presented by Millie Banerjee	
10:05	Declaration of Conflict of Interest	
	For Reference - Presented by Millie Banerjee	
10:05	Board Ways of Working	(5 mins)
	For Reference - Presented by Millie Banerjee	
10:10	Minutes of the Last meeting	(5 mins)
	For Reference - Presented by Millie Banerjee	
10:15	Matters Arising from Previous Meeting	(5 mins)
	For Reference - Presented by Millie Banerjee	
10:20	Patient Story	(10 mins)
	For Discussion - Presented by Gail Mifflin	
10:30	Chief Executive's Board Report	(10 mins)
	For Discussion - Presented by Betsy Bassis	

10:40	Clinical Governance Report For Discussion - Presented by Gail Miflin	(10 mins)
10:50	Board Performance Report For Discussion - Presented by Rob Bradburn	(20 mins)
11:10	Blood Supply Update For Decision - Presented by Laura Hontoria del Hoyo	(25 mins)
11:35	Tea/Coffee Break	(10 mins)
11:45	ODT Activity Update For Discussion - Presented by Anthony Clarkson	(10 mins)
11:55	Filton CBC Business Case For Approval - Presented by Mark Taylor & Carol Ash	(20 mins)
12:15	Liveried Vehicle Lease Provider Contract For Approval - Presented by Greg Methven	(10 mins)
12:25	Lunch	(25 mins)
12:50	Diversity & Inclusion Update For Discussion - Presented by Katherine Robinson	(15 mins)
13:05	Reports from the UK Health Departments For Reference	(10 mins)
13:05	England	
13:05	Northern Ireland	
13:05	Scotland	
13:05	Wales	
13:15	Minutes from Board Sub-Committees Governance & Audit Committee Transplant Policy Review Committee	(10 mins)

13:25 Any Other Business (5 mins)

13:30 FOR INFORMATION

13:30 Board Forward Plan
For Reference

13:30 Date of Next Meeting: 27th/28th November 2019
(SNBTS/Courtyard by Marriott, Edinburgh West)

13:30 23. Resolution on Confidential Business
