

NHSBT Board Meeting in Public - 30th January 2020

Schedule	Thursday 30 January 2020, 9:30 — 13:35 GMT
Venue	Chartered Institute of Arbitrators, 12 Bloomsbury Square, Holborn, London WC1A 2LP
Description	NHSBT Board Meeting in Public

Agenda

1. Apologies and announcements
For Reference - Presented by Millie Banerjee
 2. Declaration of conflict of interest
For Reference - Presented by Millie Banerjee
 3. Board ways of working (20/01)
For Reference - Presented by Millie Banerjee
 4. Minutes of the previous meeting (20/02)
For Approval - Presented by Millie Banerjee
 5. Matters arising from previous meeting (20/03)
For Report - Presented by Millie Banerjee
 6. Patient story (20/04)
For Discussion - Presented by Gail Miflin
 7. Chief Executive's Board report (20/05)
For Discussion - Presented by Betsy Bassis
 8. Board Performance Report (20/06)
For Discussion - Presented by Rob Bradburn
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9. Clinical Governance report (20/07)
For Discussion - Presented by Gail Miflin
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10. Clinical trial of manufactured red blood cells (20/08)
For Reference - Presented by Gail Miflin
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Tea/Coffee Break

11. Governance and risk review (20/09)
For Report - Presented by Ian Bateman
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12. Blood Supply: Costs and productivity (20/10)
For Report - Presented by Greg Methven
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13. ODT Strategy update (20/11)
For Report - Presented by Anthony Clarkson
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Lunch

14. Reports from the UK Health Departments
For Reference
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14.1. England (verbal report)

14.2. Northern Ireland (20/12)

14.3. Scotland (20/13)

14.4. Wales (20/14)

15. Reports from Board Sub-Committees
For Reference
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15.1. Trust Fund Committee - 29th November (20/15)

15.2. Research & Development Committee - 2nd December
Verbal report

16. Governance & Audit Committee - 20th January (verbal report)
Presented by Piers White
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17. ANY OTHER BUSINESS

18. FOR INFORMATION

18.1. Board Forward Plan (20/17)
For Reference

19. Date of Next Meeting: 26th March 2020 (London venue tbc)

20. Resolution on Confidential Business
