

NHSBT Board Meeting in Public - 26th March 2020

Schedule	Thursday 26 March 2020, 10:00 — 14:00 GMT
Venue	Via video-conference
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 (20/18)**
For Reference - Presented by Millie Banerjee
- 4. Minutes of the previous meeting (20/19)**
For Approval - Presented by Millie Banerjee
- 5. Matters arising from previous meeting (20/20)**
For Report - Presented by Millie Banerjee
- 6. Patient story (20/21)**
For Discussion - Presented by Gail Miflin
- 7. Chief Executive's Board report (20/22)**
For Discussion - Presented by Betsy Bassis
- 8. Clinical Governance report (20/23)**
For Discussion - Presented by Gail Miflin
- 9. Coronavirus update**
For Reference - Presented by Richard Rackham

Tea/Coffee Break

10. Financial:

10.1. Board Performance Report (20/24)
For Discussion - Presented by Rob Bradburn

10.2. Budget 2020/21 Review (20/25)
For Approval - Presented by Rob Bradburn

Lunch

11. Freedom to Speak Up update (20/26)
For Discussion - Presented by Katherine Robinson

12. Reports from the UK Health Departments
For Reference

12.1. England (20/27)

12.2. Northern Ireland (20/28)

12.3. Scotland (20/29)

12.4. Wales (20/30)

13. Reports from Board Sub-Committees
For Reference

13.1. Governance & Audit Committee - 19th March (verbal
update)
Presented by Piers White

14. ANY OTHER BUSINESS

15. FOR INFORMATION

15.1. Board Forward Plan (20/31)
For Reference

16. Date of Next Meeting: 28th May 2020 (London venue or video-conference tbc)

17. Resolution on Confidential Business
