

NHSBT Board Meeting in Public - 28th May 2020

Schedule	Thursday 28 May 2020, 10:00 — 12:40 BST
Venue	Via video-conference
Description	NHSBT Board Meeting in Public
Organiser	Kathy Zalewska

Agenda

10:00	Agenda	
10:00	1. Apologies and announcements For Reference - Presented by Millie Banerjee	(5 mins)
10:05	2. Declaration of conflict of interest For Reference - Presented by Millie Banerjee	(5 mins)
10:10	3. Board ways of working (20/32) For Reference - Presented by Millie Banerjee	
10:10	4. Minutes of the previous meeting (20/33) For Approval - Presented by Millie Banerjee	(5 mins)
10:15	5. Matters arising from previous meeting (20/34) For Report - Presented by Millie Banerjee	(5 mins)
10:20	6. Patient story (20/35) For Discussion - Presented by Gail Miflin	(10 mins)
10:30	7. Chief Executive's Board report (20/36) For Discussion - Presented by Betsy Bassis	(20 mins)
10:50	8. Clinical Governance report (20/37) For Discussion - Presented by Gail Miflin	(10 mins)
11:00	9. Financial:	(15 mins)

11:15	9.1. Board Performance Report (20/38) For Report - Presented by Rob Bradburn	
11:15	9.2. Budget update 2020/21 (20/39) For Discussion - Presented by Rob Bradburn	
11:15	10. Convalescent Plasma (20/40) For Report - Presented by Gail Miflin	(30 mins)
11:45	Tea/Coffee Break	(10 mins)
11:55	11. Building our donor database for the future (20/41) For Report - Presented by Mike Stredder	(20 mins)
12:15	12. Organ Donation Consent Legislation & Public Awareness Campaign Update (20/42) For Report - Presented by Anthony Clarkson	(10 mins)
12:25	13. Reports from the UK Health Departments For Reference	(10 mins)
12:35	13.1. England	
12:35	13.2. Northern Ireland	
12:35	13.3. Scotland (20/43)	
12:35	13.4. Wales (20/44)	
12:35	14. Any Other Business	(5 mins)
12:40	15. For Information:	
	15.1. Annual Management Quality Report (20/45) For Report - Presented by Ian Bateman	
12:40	15.2. Board Forward Plan (20/46) For Reference	
12:40	16. Date of Next Meeting: 23rd July 2020 (via video- conference tbc)	

12:40

17. Resolution on Confidential Business
