

NHSBT Board Meeting in Public - 23rd July 2020

Schedule	Thursday 23 July 2020, 10:00 — 13:35 BST
Venue	Via video-conference
Description	NHSBT Board Meeting in Public

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 (20/47) For Reference - Presented by Millie Banerjee	
10:10	4. Minutes of the previous meeting (20/48) For Approval - Presented by Millie Banerjee	(5 mins)
10:15	5. Matters arising from previous meeting - No actions arising For Report - Presented by Millie Banerjee	
10:15	6. Patient story (20/49) For Discussion - Presented by Anthony Clarkson	(10 mins)
10:25	7. Chief Executive's Board report (20/50) For Report - Presented by Betsy Bassis	(20 mins)
10:45	8. Clinical Governance report (20/51) For Report - Presented by Gail Mifflin	(10 mins)
10:55	9. Board Performance Report (20/52) For Report - Presented by Rob Bradburn	(15 mins)

11:10	10. O Neg demand (20/53) For Discussion - Presented by Gail Miflin	(15 mins)
11:25	Tea/Coffee Break	(10 mins)
11:35	11. Convalescent Plasma (20/54) For Report - Presented by Gail Miflin	(30 mins)
12:05	12. Transformation portfolio (20/55) For Report - Presented by Katie Robinson	(30 mins)
12:35	13. Organ Donation & Transplantation Strategy (20/56) For Discussion - Presented by Anthony Clarkson	(15 mins)
12:50	14. Diversity & Inclusion (20/57) For Discussion - Presented by Betsy Bassis	(30 mins)
13:20	15. Reports from the UK Health Departments For Reference	(10 mins)
13:30	15.1. England (verbal update)	
13:30	15.2. Northern Ireland (verbal update)	
13:30	15.3. Scotland (20/58)	
13:30	15.4. Wales (20/59)	
13:30	16. Any Other Business	(5 mins)
13:35	17. For Information:	
	17.1. Ratification of ToR for GAC and RemCo (20/60 & 20/61) For Report	
	18. Annual Reports of Board Sub-Committees (20/62 - 20/66)	
13:35	18.1. Board Forward Plan (20/67) For Reference	

13:35 19. Date of Next Meeting: Tuesday, 22nd September 2020 (via
video-conference tbc)

13:35 20. Resolution on Confidential Business
