

# NHSBT Board Meeting in Public - 22nd September 2020

<b>Schedule</b>	Tuesday 22 September 2020, 9:30 — 13:15 BST
<b>Venue</b>	Via video-conference
<b>Description</b>	NHSBT Board Meeting in Public

## Agenda

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9:30	Agenda	
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9:30	1. Apologies and announcements For Reference - Presented by Millie Banerjee	(5 mins)
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9:35	2. Declaration of conflict of interest For Reference - Presented by Millie Banerjee	(5 mins)
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9:40	3. Board ways of working (20/68) For Reference - Presented by Millie Banerjee	
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9:40	4. Minutes of the previous meeting (20/69) For Approval - Presented by Millie Banerjee	(5 mins)
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9:45	5. Matters arising from previous meeting - No actions arising For Report - Presented by Millie Banerjee	
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9:45	6. Patient story (20/70) For Discussion - Presented by Gail Miflin	(10 mins)
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9:55	7. Chief Executive's Board report (20/71) For Report - Presented by Betsy Bassis	(20 mins)
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10:15	8. Clinical Governance report (20/72) For Report - Presented by Gail Miflin	(10 mins)
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10:25	9. Board Performance Report (20/73) For Report - Presented by Rob Bradburn	(15 mins)
10:40	Tea/Coffee Break	(10 mins)
10:50	10. Winter Planning (including EU exit) (20/74) For Discussion - Presented by Katie Robinson and Ian Bateman	(25 mins)
11:15	11. Convalescent Plasma (20/75) For Report - Presented by Gail Miflin	(30 mins)
11:45	12. Transfusion 2024 Strategy briefing (20/77) For Discussion - Presented by Gail Miflin	(25 mins)
12:10	13. Closing the RO gap through Donor Experience (20/78) For Discussion - Presented by David Rose	(20 mins)
12:30	14. Diversity & Inclusion (20/79) For Report - Presented by Rosna Mortuza	(20 mins)
12:50	15. Reports from the UK Health Departments For Reference	(10 mins)
13:00	15.1. England (verbal update)	
13:00	15.2. Northern Ireland (verbal update)	
13:00	15.3. Scotland (20/80)	
13:00	15.4. Wales (verbal update)	
13:00	16. Any Other Business	(5 mins)
13:05	17. For Information:	

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13:05	17.1. ODT Strategy (20/81) For Reference - Presented by Anthony Clarkson	
13:05	18. Reports from Board Sub-Committees	(10 mins)
	18.1. R & D Committee : Dec 2019 (20/82) & June 2020 (verbal update) Presented by Paresh Vyas	
13:15	19. Date of Next Meeting: Thursday, 26th November 2020 ( via video-conference tbc)	
13:15	20. Resolution on Confidential Business	

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