

**The Seventy-fifth Meeting of NHS Blood and Transplant will be held
at 08.30 on Wednesday 29 September 2016 in the Arcoona 1 room
at the Golden Jubilee Hotel,
Beardmore St, Clydebank G81 4SA**

A G E N D A

1	Apologies and Announcements	
2	Declaration of Conflict of Interest	
3	Board 'Ways of Working' (attached)	
4	Minutes of the last meeting (attached)	
5	Matters Arising (16/76 attached)	
6	Patient Story (attached)	08.35
7	Chief Executive's Board Report (16/77 attached)	08.45
8	Board Performance Report (16/78 attached)	08.55
9	Clinical Governance Report (16/79 attached)	09.20
10	NHSBT Pricing Proposals for 2017-18 (16/80 attached)	09.35
		Break
11	Triennial Review Update	10.15
12	Stem Cell Donation and Transplantation Strategic Refresh 2016 – 2022 (16/81 attached)	10.20
13	Organ Donation and Transplantation Activity report 2015/16 (16/82 attached)	10.45
14	Organ Donation Ambassador Programme (16/83 attached)	11.30
15	Transplant Policy Review Committee – Terms of Reference Update (16/84 attached)	11.35
16	Quality Functional Review	11.40
		Lunch
17	Minutes of the Transplant Policy Review Committee held on 12.07.16 (16/85 attached)	12.30
18	Minutes of the 20th Expenditure Controls Committee held on 25.07.16 (16/86 attached)	
19	Reports from the UK Health Departments (16/87 attached)	12.40
20	Any Other Business	
21	Date of Next Meeting	12.50

22 Resolution on Confidential Business (16/88 attached)

For information

25 Information Governance Annual Report (16/89 attached)

26 Forward Agenda Plan (16/90 attached)