

**The Seventy-fourth Meeting of NHS Blood and Transplant will be held  
at 09.00 on Thursday 28 July 2016 in Room 06/07 the Novo Nordisk Suite  
on the lower floor at the Royal College of Obstetricians & Gynaecologists  
27 Sussex Place, Regent's Park, London NW1 4RG**

## A G E N D A

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|----|--|-------|
| 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 (16/55 attached)   |       |
| 6  | Patient Story (attached)   | 09.05 |
| 7  | Chief Executive's Board Report (16/56 attached)                                      | 09.15 |
| 8  | Board Performance Report and Forecast (16/57 attached)                               | 09.30 |
| 9  | Core Systems Modernisation (CSM) Programme Business Case<br>(16/58 attached)         | 10.00 |
|    |  | Break |
| 10 | Donor Registration Transformation Final Report Paper (16/59 attached)                | 11.10 |
| 11 | Clinical Governance Report (16/60 attached)  | 11.30 |
| 12 | Data Security and Consent for Data Sharing (16/61 attached)                          | 11.50 |
| 13 | Interim Report - Transcription Errors in DTS Specialist Services<br>(16/62 attached) | 12.05 |
|    |  | Break |
| 14 | Health, Safety and Wellbeing Senior Management Review (16/63 attached)               | 12.55 |
| 15 | Business Continuity Review (16/64 attached)  | 13.05 |
| 16 | Procurement Functional Review  | 13.15 |
| 17 | Minutes of the National Administrations Committee (NAC) 12.5.16 (16/65<br>attached)  | 13.35 |
| 18 | Minutes of the Meeting of the R & D Committee held on 19.5.16 (16/66<br>attached)    |       |
| 19 | Minutes of the Remuneration Committee 13.6.16 (16/67 attached)                       |       |
| 20 | Minutes of the Governance and Audit Committee (GAC) 14.6.16 (16/68<br>attached)      |       |

- 21 Reports from the UK Health Departments (16/69 attached) 13.40
- 22 Any Other Business
- 23 Date of Next Meeting
- 24 Resolution on Confidential Business (16/70 attached)
- For information**
- 25 Annual Report and Accounts (16/71 attached)
- 26 Raising Concerns at Work (Whistleblowing) (16/72 attached)
- 27 Annual Reports from the Board Committees (16/73 attached)
- 28 Register of Sealings (16/74 attached)
- 29 Forward Agenda Plan (16/75 attached)