

**NHSBT Board**  
May 25 2016

**Resolution on Confidential Business**

The Board by this resolution give notice that representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest (Section 1 (2) Public Bodies (Admission to Meetings) Act 1960).

The Board intend to consider certain commercial and strategic matters. The commercial matters are issues relating to contracts for services and/or equipment. The strategic matters are issues relating to the provision of tissue and eye services.