

The Seventy-third Meeting of NHS Blood and Transplant will be held at 09.30 on Wednesday 25 May 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

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 (16/41 attached)	
6	Patient Story (attached)	09.35
7	Chief Executive's Board Report (16/42 attached)	09.45
8	Board Performance Report (16/43 attached)	10.00
9	Clinical Governance Report (16/44 attached)	10.20
	For Decision	
10	Leeds/Sheffield Consolidation (16/45 attached)	10.30
		Break
	For Discussion	
11	R & D Strategy Annual/Functional Review	10.55
12	Blood 2020 Strategy Performance Review	11.15
13	ODT Hub Programme - Year 2 Business Case (16/46 attached)	11.35
14	Annual Management Quality Review (16/47 attached)	12.05
15	NHSBT Engagement Programme Annual Update (16/48 attached)	12.15
16	Minutes of the National Administrations Committee 8.2.16 (16/49 attached)	12.30

Continues overleaf

- 17 Minutes of the Governance and Assurance Committee (GAC) 17.3.16
(16/50 attached)
- 18 Reports from the UK Health Departments (16/51 attached)
- 19 Any Other Business 12.45
- 20 Date of Next Meeting
- 21 Resolution on Confidential Business (16/52 attached)

For information

- 22 ODT Workforce Project Closure Report (16/53 attached)
- 23 Forward Agenda Plan (16/54 attached)