

**The Seventy-seventh Meeting of NHS Blood and Transplant will be held
at 09.00 on Thursday 26 January 2017 in the Novo Nordisk Suite
at the Royal College of Obstetricians and Gynaecologists
27 Sussex Pl, 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' | |
| 4 | Minutes of the last meeting (17/01 attached) | |
| 5 | Matters Arising (17/02 attached) | |
| 6 | Patient Story (17/03 attached) | 09.05 |
| 7 | Chief Executive's Board Report (17/04 attached) | 09.15 |
| 8 | Board Performance Report (17/05 attached) | 09:25 |
| 9 | Clinical Governance Report (17/06 attached) | 09.50 |
| | | Break |
| 10 | Platelet Supply Phase 2 (17/07 attached) | 10.10 |
| 11 | HEV Contract | 10.25 |
| 12 | Core Systems Modernisation Programme Update, Including Demonstration
(17/08 attached) | 10:30 |
| 13 | DTS Performance Review (Including Stretch Targets) | 11:30 |
| | | Lunch |
| 14 | Report from the UK Health Departments (17/09 attached) | 12.25 |
| 15 | Taking Organ Transplantation to 2020 & Organ Utilisation Strategy Review
(17/10 & 17/11 attached) | 12.35 |
| 16 | Minutes of the 55th Meeting of the NHSBT Governance and Audit Committee
Meeting Held on Tuesday 8th November 2016 (17/12 attached) | 13.05 |
| | Minutes of the Research and Development Committee Meeting Held on 10am
Tuesday 15th November 2016 (17/13 attached) | |
| 17 | Any Other Business | 13.10 |
| 18 | Date of Next Meeting | |
| 19 | Resolution on Confidential Business (17/14 attached) | |

For information

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| 20 | Forward Agenda Plan (17/15 attached) | |
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