

The Seventy-sixth Meeting of NHS Blood and Transplant will be held at 09.00 on Thursday 24 November 2016 in the Tuke Common Room at Regent's University London, Inner Circle, Regent's Park, NW1 4NS

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' (16/91 attached) | |
| 4 | Minutes of the last meeting (16/92 attached) | |
| 5 | Matters Arising (16/93 attached) | |
| 6 | Patient Story (16/94 attached) | 09.05 |
| 7 | Chief Executive's Board Report (16/95 attached) | 09.15 |
| 8 | Board Performance Report (16/96 attached) | 09:25 |
| 9 | Clinical Governance Report (16/97 attached) | 09.50 |
| | | Break |
| 10 | CSM Readiness Test | 10.15 |
| 11 | Equality and Diversity Annual Report (16/98 attached). | 10.25 |
| 12 | Blood Performance Review | 10:40 |
| 13 | Finance Functional Review | 11:25 |
| 14 | ODT Hub update – Ben Hume (16/99 attached) | 11.45 |
| | | Lunch |
| 15 | Minutes of the 39 th Trust Fund Committee held on 08.11.16 (16/100 attached) | 12.30 |
| | Minutes of the 21st Expenditure Controls Committee held on 21.10.16 (16/101 attached) | |
| | Minutes of the 54th NHSBT Governance and Audit Committee Meeting held on 13.09.16 (16/102 attached) | |
| | Minutes of the National Administrations Sub Committee held on 08.08.16 (16/103 attached) | |
| 16 | Reports from the UK Health Departments (16/104 attached) | 12.35 |
| 17 | Any Other Business | |
| 18 | Date of Next Meeting | |

19 Resolution on Confidential Business (16/105 attached)

For information

20 NORS Review : Implementation Closure (16/106 attached)

21 Register of Sealings (16/107 attached)

22 Forward Agenda Plan (16/108 attached)