

**The Seventy-first Meeting of NHS Blood and Transplant will be held
at 09.00 on Thursday 28 January 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' (16/01 attached)
 - 4 Minutes of the last meeting (attached)
 - 5 Matters Arising (16/02 attached) Ratification of Chairman's Action: Professional Services Support Core Systems Modernisation (CSM) Programme (16/03 attached)
- For Decision**
- 6 National Organ Retrieval Service Review Implementation (16/04 attached) 09.20
- For Discussion**
- 7 Chief Executive's Board Report (16/05 attached) 09.40
 - 8 Board Performance Report (16/06 attached) 09.55
 - 9 Clinical Governance Report (16/07 attached) 10.25
 - 10 Update on SIRI INC6390: Review of Deceased Organ Donor Typing Processes (16/08 attached) 10.40
 - 11 Development of recommendations for use of HEV-negative blood components (16/09 attached) 11.05
Break
 - 12 Communications Functional Review (16/10 attached) 11.20
 - 13 Logistics Functional Review (16/11 attached) 11.50
 - 14 Public Behaviour Strategy Update (16/12 to follow) 12.20
Lunch
 - 15 Business Continuity Update (16/13 attached) 13.05
 - 16 Your Voice Check Up! Employee Survey Report (16/14 attached) 13.20

Continues overleaf

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| 17 | Minutes of the Governance and Assurance Committee (GAC) 20.11.15
(16/15 attached) | 13.35 |
| 18 | Summary of the Meeting of the Remuneration Committee 24.11.15
(16/16 attached) | |
| 19 | Reports from the UK Health Departments (16/17 attached) | |
| 20 | Any Other Business | |
| 21 | Date of Next Meeting | |
| 22 | Resolution on Confidential Business (16/18 attached) | |

For information

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| 23 | Governance Review of Care (16/19 attached) | |
| 24 | Forward Agenda Plan (16/20 attached) | |