

**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

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| 6 | National Organ Retrieval Service Review Implementation (16/04 attached) | 09.20 |
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For Discussion

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| 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 |
| | Break | |
| 11 | Development of recommendations for use of HEV-negative blood components (16/09 attached) | 11.05 |
| 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) | |