

NHS BLOOD AND TRANSPLANT

The Sixty-seventh Meeting of NHS Blood and Transplant will be held at 9.00am on Thursday 28 May 2015 in U6/7 the Novo Nordisk Suite at the Royal College of Obstetricians and 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 Agreed ways of Operating following the Board Development Day (attached)
- 4 Minutes of the last meeting (attached)
- 5 Matters Arising (15/35 attached)

For Decision

- 6 Progress Report: Implementation of NHSBT Planning and Control System and Hospital Stock Management (15/36 attached)
- 7 Organ Donation Behaviour Change Strategy – Allocation of Funding (15/37 attached)
- 8 ODT National Hub & Associated IT – Outline Business Case for Year One (15/38 attached)
- 9 2015-2020 R&D Strategy (15/39 attached)

For Discussion

- 10 NHSBT ICT – Strategy, Overview and Risk (15/40 attached)
- 11 NHSBT's engagement programme – annual update (15/41 attached)
- 12 Management Quality Review Annual Report April 2014 to March 2015 (15/42 attached)
- 13 Chief Executive's Report (15/43 attached)
- 14 Board Performance Report (15/44 attached)
- 15 Clinical Governance Report (15/45 attached)
- 16 Minutes of the GAC Meeting 27.02.15 (15/46 attached)
- 17 Summary of Meeting of Remuneration Committee 25.03.15 (15/47 attached)
- 18 Minutes of the National Administrations Committee Meeting 24.04.15 (15/48 attached)

Continued overleaf

- 19 Reports from the UK Health Departments (15/49 attached)
- 20 Any Other Business
- 21 Date of Next Meeting
- 22 Resolution on Confidential Business (15/50 attached)

For information

- 23 Forward Agenda Plan (15/51 attached)