

## Board Meeting in Public

Tuesday, 31 January 2023

<b>Title of Report</b>	NHSBT Board Effectiveness Review Report	<b>Agenda No.</b>	3.5
<b>Nature of Report</b> (tick one)	<input checked="" type="checkbox"/> Official	<input type="checkbox"/> Official Sensitive	
<b>Author(s)</b>	Brenda Thomas, Interim Deputy Company Secretary		
<b>Lead Executive</b>	Janet Kidd, General Counsel and Company Secretary		
<b>Non-Executive Director Sponsor</b> (if applicable)	Peter Wyman, NHSBT Chair		
<b>Presented for</b> (tick all that applies)	<input type="checkbox"/> Approval	<input type="checkbox"/> Information	<input checked="" type="checkbox"/> Discussion
	<input checked="" type="checkbox"/> Assurance	<input type="checkbox"/> Update	
<b>Purpose of the report and key issues</b>			
<p>An internal review of the effectiveness of the NHSBT Board was carried out towards the end of 2022. This paper presents the findings of the review with proposed recommendations.</p> <p>The Board is encouraged to review the recommendations and propose alternative solutions or recommendations, should it be felt that those proposed will not sufficiently address the issues raised.</p>			
<b>Previously Considered by</b>			
N/A			
<b>Recommendation</b>	<p>The Board is asked to:</p> <ol style="list-style-type: none"> <li>Discuss the details of the report</li> <li>Review the recommendations and propose alternative solutions or recommendations, if necessary.</li> </ol>		
<b>Risk(s) identified (Link to Board Assurance Framework Risks)</b>			
Linked to Regulatory Compliance risk (BAF-09).			
<b>Strategic Objective(s) this paper relates to:</b> [Click on all that applies]			
<input checked="" type="checkbox"/> Collaborate with partners <input checked="" type="checkbox"/> Invest in people and culture <input checked="" type="checkbox"/> Drive innovation <input checked="" type="checkbox"/> Modernise our operations <input checked="" type="checkbox"/> Grow and diversify our donor base			
<b>Appendices:</b>			