

Board Meeting in Public

Wednesday, 31 July 2024

Title of Report	NHSBT Modern Slavery Statement & NHSBT Modern Slavery Policy (Supply Chain)	Agenda No.	4.2
Nature of Report (tick one)	<input checked="" type="checkbox"/> Official	<input type="checkbox"/> Official Sensitive	
Author(s)	Sara Fontanive, Head of Commercial Operations		
Lead Executive	Carl Vincent, Chief Financial Officer		
Non-Executive Director Sponsor (if applicable)			
Presented for (tick all that applies)	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Assurance	<input type="checkbox"/> Information <input type="checkbox"/> Update	
Purpose of the report and key issues			
Request approval for: <ul style="list-style-type: none"> - NHSBT Modern Slavery Statement & - NHSBT Modern Slavery Policy (Supply Chain) 			
Previously Considered by			
N/A			
Recommendation	The Committee is asked to approved the Modern Slavery Statement & Modern Slavery Policy (Supply Chain)		
Risk(s) identified (Link to Board Assurance Framework Risks)			
Strategic Objective(s) this paper relates to: [Click on all that applies]			
<input type="checkbox"/> Collaborate with partners <input type="checkbox"/> Invest in people and culture <input type="checkbox"/> Drive innovation <input type="checkbox"/> Modernise our operations <input type="checkbox"/> Grow and diversify our donor base			
Appendices:			