

## Board Meeting in Public Agenda

**Date and Time:** Tuesday, 30 July 2024, 13:00 to 15:20

**Venue:** NHSBT Barnsley and MS Teams

Time	Item	Subject	Lead (Presenter)	Action	Time allocated
<b>1.0 OPENING ADMINISTRATION</b>					
13:00	1.1	Welcome and apologies	Chair		10 mins
	1.2	Conflicts of Interest	Chair	Declarations	
	1.3	Minutes of the previous meeting	Chair	For approval	
	1.4	Action Log and Matters arising from previous meeting	Chair	For discussion and decision	
<b>2.0 PATIENT STORY</b>					
13:10	2.1	Patient Story	Chief Nursing Officer	For information	10 mins
<b>3.0 FOR ASSURANCE</b>					
13:20	3.1	Chief Executive's Report	Chief Executive	For assurance	10 mins
13:30	3.2	Board Performance & Risk Report	Chief Executive	For assurance	10 mins
13:40	3.3	Infected Blood Inquiry update	Chief Nursing Officer	For assurance	5 mins
13:45	3.4	Finance Report	Assistant Finance Director Planning & Performance	For assurance	10 mins
13:55	3.5	'Our Voice' Survey	Chief People Officer (AD Leadership, Culture & People/Engagement Lead)	For assurance	10 mins
<b>4.0 FOR APPROVAL</b>					
14.05	4.1	Modern Slavery Statement of Intent	Commercial Director Head of Commercial Operations	For approval	5 mins
<b>5.0 GOVERNANCE</b>					
14.10	5.1	Board Assurance Framework	Director of Quality	For discussion and decision	10 mins
14.20	5.2	Governance Update	Company Secretary	For information	10 mins
14.30	5.3	Standing Orders Review	Company Secretary	For approval	5 mins
14.35	5.4	Terms of Reference Reviews	Company Secretary	For approval	5 mins
14:40	5.5	Annual Health, Safety and Wellbeing Report	Chief People Officer	For assurance/ information	5 mins
14:45	5.6	Committee Assurance Reports:			15 mins
		5.6.1 - Audit, Risk and Governance Committee	Committee Chair	For assurance	

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		5.6.2 - Clinical Governance Committee	Committee Chair	For assurance	
		5.6.3 - People Committee	Committee Chair	For assurance	
		5.6.4 - Trust Fund Committee	Committee Chair	For assurance	
<b>6.0 FOR REPORT</b>					
15:00	6.1	Reports from UK Health Departments:			10 mins
		6.1.1 England	Helen McDaniel	For information	
		6.1.2 Northern Ireland	Joan Hardy	For information	
		6.1.3 Scotland	James How	For information	
		6.1.4 Wales	Anthony Davies	For information	
15:10	6.2	Board Forward Plan	Chair	For information	5 mins
<b>7.0 CLOSING ADMINISTRATION</b>					
15:15	7.1	Any Other Business	Chair	For discussion	5 mins
	7.2	Date of next meeting: 24 September 2024, Belfast, Northern Ireland			
<b>15:20</b>	<b>Meeting Close</b>				
<b>15:20</b>	<b>Board Members Only</b>				