

Board Meeting in Public Tuesday, 24 September 2024

Title of Paper	Annual Report and Accounts	Agenda No.	4.2
Nature of Paper	<input checked="" type="checkbox"/> Official	<input type="checkbox"/> Official Sensitive	
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Lead Executive	Carl Vincent, Chief Financial Officer		
Non-Executive Director Sponsor	n/a		
Presenter(s) at Meeting	Carl Vincent, Chief Financial Officer		
Presented for (tick all that applies)	<input checked="" type="checkbox"/> Approval	<input type="checkbox"/> Information*	
	<input type="checkbox"/> Assurance	<input type="checkbox"/> Update	
Executive Summary (max 300 word count)			
<p>The Environment and Sustainability Policy set out the NHSBT policy framework, that alongside the forthcoming Net Zero Strategy will help NHSBT meet the Net Zero commitment set out in the NHSBT Strategy.</p> <p>The scope of the policy includes all direct (eg emissions from our buildings and our logistics) and indirect (ie electricity generation and supply chain) emissions.</p>			
Previously Considered by			
<p>The Board have reviewed progress on delivering the NHSBT Sustainability Strategy 2020-2025, which was materially delivered a year early. We have committed to bringing to the Board in 2025/26 a new Net Zero Strategy from 2025 to set out how we will deliver the Net Zero commitment in the NHSBT Strategy.</p>			
Recommendation	The Board is asked to approve our revised policy on meeting our Net Zero obligations and our overall approach to limiting the impact of NHSBT on the environment		
Risk(s) identified (Link to Board Assurance Framework Risks)			
<p>This policy is linked to P09 Regulatory Compliance, and if we do not meet our commitments then the reputational impact could have an indirect impact on P07 and our ability to recruit staff, and possibly P04 and our ability to secure donors.</p>			
Strategic Objective(s) this paper relates to: [Click on all that apply]			
<input type="checkbox"/> Collaborate with partners <input type="checkbox"/> Invest in people and culture <input type="checkbox"/> Drive innovation			
<input checked="" type="checkbox"/> Modernise our operations <input type="checkbox"/> Grow and diversify our donor base			
Appendices:	n/a		