

NHSBT Board Meeting In Public - Tuesday 26th November 2024

Schedule	Tuesday 26 November 2024, 12:45 — 15:30 GMT
Venue	NHSBT Manchester and MS Teams
Organiser	Silena Dominy

Agenda

12:45	1. OPENING ADMINISTRATION	(10 mins)	1
	1.1. Welcome and Apologies Presented by Peter Wyman		2
	1.2. Conflicts of Interest For Reference - Presented by Peter Wyman		3
	1.3. Minutes of the previous meeting For Approval - Presented by Peter Wyman		4
	1.4. Action Log and Matters Arising from the Previous Meeting For Discussion - Presented by Peter Wyman		13
	2. BOARD STORY		15
12:55	2.1. Donor Family Experience For Information - Presented by Denise Thiruchelvam	(20 mins)	16
	3. FOR ASSURANCE		20
13:15	3.1. Chief Executive's Report For Assurance - Presented by Jo Farrar	(15 mins)	21

13:30	3.2. Board Performance & Risk Report For Assurance - Presented by Jo Farrar	(15 mins)	27
13:45	3.3. Anti-Racism Framework Launch and Update For Assurance - Presented by Anthony Clarkson	(10 mins)	43
13:55	3.4. Finance Performance Report For Assurance - Presented by Carl Vincent	(15 mins)	48
14:10	3.5. Organ Utilisation Update Report For Assurance - Presented by Anthony Clarkson	(10 mins)	61
14:20	3.6. People Plan Progress Report For Assurance - Presented by Julie Pinder	(20 mins)	68
	4. FOR APPROVAL		75
	4.1. Equality, Diversity & Inclusion For Approval		76
14:40	4.1.1. Workforce Race and Disability Equality Standard Reports For Approval - Presented by Julie Pinder	(10 mins)	77
	4.1.2. Gender Pay Gap and Ethnicity Pay Gap Reports For Approval - Presented by Julie Pinder		90
14:50	4.2. Health, Safety & Wellbeing Policy Statement For Approval - Presented by Julie Pinder	(5 mins)	99
	5. GOVERNANCE		103
14:55	5.1. Governance Update For Approval - Presented by Silena Dominy	(5 mins)	104

15:00	5.2. Committee Assurance Reports	(10 mins)	113
	5.2.1. Trust Fund Committee For Assurance - Presented by Penny McIntyre		114
	5.2.2. Clinical Governance Committee For Assurance - Presented by Charlie Craddock		117
	5.2.2.1 Five-year NHSBT Research and Development Activities Review For Information		122
	5.2.3. Audit, Risk and Governance Committee For Assurance - Presented by Piers White		130
	6. FOR REPORT		135
15:10	6.1. Reports from UK Health Departments:	(10 mins)	136
	6.1.1. England - Helen McDaniel For Information		137
	6.1.2. Northern Ireland - Joan Hardy For Information		141
	6.1.3. Scotland - James How For Information		145
	6.1.4. Welsh Health Department have confirmed no policy matters to report		147
15:20	6.2. Board Forward Plan For Information - Presented by Peter Wyman	(5 mins)	148

	7. CLOSING ADMINISTRATION		151
15:25	7.1. Any Other Business For Discussion - Presented by Peter Wyman	(5 mins)	152
	7.2. Close Date of next meeting: 21st January 2025 - London Presented by Peter Wyman		153
	Meeting Close		154
	BOARD MEMBERS ONLY		155