

Board Meeting in Public Tuesday, 01 April 2025

Title of Report	BLP/9 Confidentiality and Data Protection Policy	Agenda No.	4.4
Nature of Report	<input checked="" type="checkbox"/> Official	<input type="checkbox"/> Official Sensitive	
Author(s)	Eleanor Ward, Head of DSPR & DPO		
Lead Executive	Rebecca Tinker, CDIO		
Non-Executive Director Sponsor			
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			
<p>Purpose: NHSBT's Confidentiality and Data Protection Policy has undergone annual review and is presented to Board for assurance.</p> <p>Key updates:</p> <ul style="list-style-type: none"> Amended from POL2 to BLD9 to reflect policy position as Board level Policy Scope of policy amended to encompass any individuals with access to NHSBT data Section 3, Individual Rights, Rights in relation to automated decision making and profiling updated to outline the requirement to report our use of algorithmic tools to the Algorithmic Transparency Recording Standard (ATRS). New sections added as required for Board Level Policy, including 6. Reporting in Relation to Policy and 8. Policy Review and Compliance Monitoring. 			
Previously Considered by			
Information Governance Committee Audit, Risk and Governance Committee			
Recommendation	The Board is asked to approve updates to BLP/9 as Board Level Policy		
Risk(s) identified (Link to Board Assurance Framework Risks)			
2.11. Principal Risk - P-11 Reputation			
Strategic Objective(s) this paper relates to: [Click on all that applies]			
<input type="checkbox"/> Collaborate with partners <input checked="" type="checkbox"/> Modernise our operations <input type="checkbox"/> Invest in people and culture <input type="checkbox"/> Grow and diversify our donor base <input type="checkbox"/> Drive innovation			
Appendices:	BLP/9 Confidentiality and Data Protection Policy		