

















NHSBT Board Meeting In Public - Tuesday 1st April 2025







Schedule	Tuesday 1 April 2025, 13:15 — 16:30 BST
Venue	NHSBT Manchester and MS Teams
Organiser	Silena Dominy





Agenda

13:15	1. OPENING ADMINISTRATION	(10 mins)	1
	1.1. Welcome and Apologies		2
	1.2. Conflicts of Interest For Reference		3
	1.3. Minutes of the previous meeting For Approval		4
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	1.4. Action Log and Matters Arising from the previous meeting For Discussion		16
	 Agenda item 1.4 - Board in Public Action Log for April 2025 meeting - updated to 25 March 2025.pdf		17
	2. PATIENT STORY - NHSBT Community Grants Programme and partnership with British Islamic Medical Association deferred to September 2025		18
	3. FOR ASSURANCE		19

13:25	3.1. Chief Executive's Report For Assurance - Presented by Jo Farrar	(15 mins)	20
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13:40	3.2. Board Performance & Risk Report For Assurance - Presented by Jo Farrar	(15 mins)	26
	 Agenda item 3.2 - NHSBT Performance & Risk Report February 2025 to Board.pdf		27
13:55	3.3. Finance Performance Report For Assurance - Presented by Carl Vincent	(15 mins)	42
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	 Agenda item 3.3a - Financial Performance Report.pdf		45
14:10	3.4. Health of the Donor Base For Assurance - Presented by Wendy Clark and Mark Chambers	(20 mins)	57
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	 Agenda item 3.4a - HODB Board paper 20250401.pdf		60
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14:40	4.1. DHSC /NHSBT Framework Agreement For Approval - Presented by Silena Dominy	(5 mins)	91
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	 Agenda item 4.2a - Draft NHSBT Standing Orders - 2025.pdf		129
14:50	4.3. Scheme of Delegations and Standing Financial Instructions For Approval - Presented by Silena Dominy and Carl Vincent	(10 mins)	155
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	 Agenda item 4.3d - NHSBT Scheme of Delegation Appendix 1 Delegations to Committees March 2025 Draft v1.pdf		227
15:00	4.4. Confidentiality and Data Protection Policy For Approval - Presented by Rebecca Tinker	(5 mins)	235
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	For Information		
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	For Discussion		
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