

NHSBT Board Meeting In Public - Tuesday 30th September 2025

Schedule	Tuesday 30 September 2025, 11:15 — 15:25 BST
Venue	Clayton Hotel, Cardiff and MS Teams
Notes for Participants	Please find all papers for the NHSBT Board meeting in public. Supplementary papers can be found in the Review Room associated with this meeting.
Organiser	Silena Dominy

Agenda

11:15	1. OPENING ADMINISTRATION Presented by Peter Wyman	(5 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
	1.4. Action Log and Matters Arising from the previous meeting For Discussion		15
	2. PATIENT STORY		17
11:20	2.1. Patient Story For Information - Presented by Denise Thiruchelvam	(20 mins)	18
	3. FOR ASSURANCE		23

11:40	3.1. Chief Executive's Report For Assurance - Presented by Caroline Walker	(20 mins)	24
12:00	3.2. Board Performance & Risk Report For Assurance - Presented by Caroline Walker	(20 mins)	32
12:20	3.3. 2025-26 Financial Performance For Assurance - Presented by Carl Vincent	(20 mins)	49
12:40	LUNCH 12:40 - 13:30	(50 mins)	64
13:30	3.4. Supporting delivery of the NHS 10 Year Health Plan for England, now and in the future For Assurance - Presented by Carl Vincent	(20 mins)	65
	4. FOR APPROVAL		76
13:50	4.1. Organ Donation Joint Working Group Report For Approval - Presented by Gail Miflin and Anthony Clarkson	(30 mins)	77
14:20	4.2. Health, Safety and Wellbeing Annual Report For Approval - Presented by Julie Pinder	(20 mins)	96
14:40	4.3. Health, Safety and Wellbeing Policy Statement of Intent For Approval - Presented by Julie Pinder	(5 mins)	105
14:45	4.4. Environment and Sustainability Policy Statement For Approval - Presented by Carl Vincent	(5 mins)	109
	5. GOVERNANCE		120
14:50	5.1. Governance Update For Approval - Presented by Silena Dominy	(5 mins)	121

14:55	5.2. Committee Meeting Reports	(10 mins)	125
	5.2.1. People Committee meeting, 13-08-25 For Assurance - Presented by Penny McIntyre		126
	5.2.2. NHSBT Charity Committee, 08-09-25 For Assurance - Presented by Caroline Serfass		130
	6. FOR REPORT		133
15:05	6.1. Reports from UK Health Departments:	(10 mins)	134
	6.1.1. Wales - verbal update - Catherine Cody For Information		135
	6.1.2. England - Helen McDaniel For Information		136
	6.1.3. Northern Ireland - Janice Sheppey For Information		138
	6.1.4. Scotland - James How For Information		141
15:15	6.2. Board Forward Plan For Information - Presented by Peter Wyman	(5 mins)	143
	7. CLOSING ADMINISTRATION		146
15:20	7.1. Any Other Business For Discussion	(5 mins)	147

7.2. Meeting Close	148
Date of next meeting: 2nd December 2025, NHSBT Liverpool	

MEETING CLOSE 15:25	149
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BOARD MEMBERS ONLY	150
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