

NHSBT Board Meeting In Public - Tuesday 3rd February 2026

Schedule	Tuesday 3 February 2026, 11:45 — 15:25 GMT
Venue	NHSBT Filton
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

11:45	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		19
	2. PATIENT STORY		21
11:50	2.1. Patient Story For Information - Presented by Denise Thiruchelvam	(20 mins)	22
	3. FOR ASSURANCE		26

12:10	3.1. Chief Executive's Report For Assurance - Presented by Frances O'Callaghan and Gail Miflin	(30 mins)	27
12:40	3.2. NHSBT Performance & Risk Report For Assurance	(20 mins)	39
13:00	LUNCH 13:00 to 13:45	(45 mins)	56
13:45	3.3. Financial Performance Report For Assurance - Presented by Carl Vincent	(15 mins)	57
14:00	3.4. Freedom to Speak Up Annual Report 2025 For Assurance - Presented by Helen Gillan	(20 mins)	68
14:20	3.5. Infection Prevention and Control Board Assurance Framework For Assurance - Presented by Denise Thiruchelvam	(10 mins)	100
	4. FOR APPROVAL		142
14:30	4.1. Confidentiality and Data Protection Policy For Approval - Presented by Rebecca Tinker	(5 mins)	143
14:35	4.2. Anti-Fraud, Bribery and Corruption Policy For Approval - Presented by Carl Vincent	(5 mins)	167
	5. GOVERNANCE Presented by Silena Dominy		180
14:40	5.1. Governance Update For Information - Presented by Silena Dominy	(15 mins)	181
	5.1.1. Board Effectiveness Review For Assurance - Presented by Silena Dominy		184

14:55	5.2. Committee Meeting Reports	(10 mins)	206
	5.2.1. Board Nominations Committee meeting, 02-12-2025 For Assurance - Presented by Peter Wyman		207
	5.2.2. NHSBT Charity Committee meeting, 15-12-2025 For Assurance - Presented by Caroline Serfass		210
	5.2.3. Audit, Risk and Governance Committee meeting, 08-01-2026 For Assurance - Presented by Ian Murphy		214
	5.2.4. Clinical Governance Committee meeting, 15-01-2026 Presented by Lorna Marson		220
	6. FOR REPORT		225
15:05	6.1. Reports from UK Health Departments:	(10 mins)	226
	6.1.1. England - Helen McDaniel For Information		227
	6.1.2. Northern Ireland - Joan Hardy - verbal update For Information		229
	6.1.3. Scotland - James How For Information		230
	6.1.4. Wales - Catherine Cody - verbal update For Information		232
	6.2. Board Forward Plan For Information - Presented by Peter Wyman		233

	7. CLOSING ADMINISTRATION	237
15:15	7.1. Any Other Business For Discussion	(5 mins) 238
	7.2. Meeting Close Date of next meeting: 24th March 2026 - NHSBT Newcastle	239
	MEETING CLOSE 15:20	240
	15:20 BOARD MEMBERS ONLY	241