

# NHSBT Board Meeting In Public - Tuesday 3rd February 2026

<b>Schedule</b>	Tuesday 3 February 2026, 11:45 — 15:25 GMT
<b>Venue</b>	NHSBT Filton
<b>Notes for Participants</b>	Please find all papers for the NHSBT Board meeting in public. Supplementary papers can be found in the Review Room associated with this meeting.
<b>Organiser</b>	Silena Dominy

## Agenda

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

7. CLOSING ADMINISTRATION

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15:15 7.1. Any Other Business (5 mins) 238  
For Discussion

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7.2. Meeting Close 239  
Date of next meeting: 24th March 2026 - NHSBT  
Newcastle

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MEETING CLOSE 15:20 240

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15:20 BOARD MEMBERS ONLY 241

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