

# NHSBT Board Meeting In Public - Tuesday 24th March 2026

<b>Schedule</b>	Tuesday 24 March 2026, 10:30 — 14:20 GMT
<b>Venue</b>	NHSBT Newcastle
<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

10:30	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
10:35	2.1. Patient Story For Information - Presented by Gail Miflin	(20 mins)	22
	3. FOR ASSURANCE		26

10:55	3.1. Chief Executive's Report For Assurance - Presented by Frances O'Callaghan	(20 mins)	27
11:15	3.2. NHSBT Performance & Risk Report For Assurance - Presented by Frances O'Callaghan	(20 mins)	33
11:35	3.3. Financial Performance Report For Assurance - Presented by Carl Vincent	(15 mins)	49
11:50	3.4. Future Proofing Blood Programme Closure Report For Approval - Presented by Gerry Gogarty	(15 mins)	61
12:05	3.5. Brixton Centre Lessons Learnt For Assurance - Presented by Mark Chambers	(15 mins)	73
12:20	LUNCH 12:20 - 13:05	(45 mins)	83
13:05	3.6. Blood Donor Mobilisation Update 2025/26 For Assurance - Presented by Mark Chambers	(40 mins)	84
	4. GOVERNANCE Presented by Silena Dominy		97
13:45	4.1. Governance Update For Information - Presented by Silena Dominy	(10 mins)	98
	4.1.1. Board Effectiveness Review - Action Plan For Approval - Presented by Silena Dominy		101
13:55	4.2. Committee Meeting Reports	(10 mins)	107
	4.2.1. People Committee meeting, 05-02-2026 For Assurance - Presented by Penny McIntyre		108

	4.2.2. NHSBT Charity Committee meeting, 02-03-2026 For Assurance - Presented by Caroline Serfass		113
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	5. FOR REPORT		117
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14:05	5.1. Reports from UK Health Departments:	(10 mins)	118
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	5.1.1. England - Helen McDaniel - verbal update For Information		119
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	5.1.2. Northern Ireland - Joan Hardy For Information		120
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	5.1.3. Scotland - James How - verbal update For Information		123
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	5.1.4. Wales - Catherine Cody - verbal update For Information		124
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	5.2. Board Forward Plan For Information - Presented by Peter Wyman		125
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	6. CLOSING ADMINISTRATION		129
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14:15	6.1. Any Other Business For Discussion	(5 mins)	130
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	6.2. Meeting Close Date of next meeting: 18/19 May 2026 - London		131
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	MEETING CLOSE		132
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	14:20 BOARD MEMBERS ONLY		133
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