

NHSBT Board Meeting In Public - Tuesday 21st July 2026

Schedule	Tuesday 21 July 2026, 13:00 — 15:20 BST
Venue	NHSBT Barnsley
Notes for Participants	Please find 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

13:00	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		21
	2. PATIENT STORY		23
13:05	2.1. Patient Story For Information - Presented by Gail Miflin	(20 mins)	24
	3. FOR ASSURANCE		29

13:25	3.1. Chief Executive's Report For Assurance - Presented by Frances O'Callaghan	(20 mins)	30
13:45	3.2. NHSBT Performance & Risk Report For Assurance - Presented by Carl Vincent	(20 mins)	39
14:05	3.3. Financial Performance Report For Approval - Presented by Carl Vincent	(15 mins)	56
14:20	3.4. Charity Update For Assurance - Presented by Carl Vincent	(20 mins)	71
14:40	4. FOR APPROVAL	(10 mins)	80
	4.1. Conflicts of Interest Policy and Annual Assurance Report For Approval - Presented by Silena Dominy		81
	4.2. Business Continuity Policy For Approval - Presented by Helen Gillan		100
	4.3. Safeguarding and Prevent: Management of the Vulnerable and At-Risk Policy For Approval - Presented by Anthony Clarkson		107
	5. GOVERNANCE Presented by Silena Dominy		116
14:50	5.1. Governance Update For Approval - Presented by Silena Dominy	(5 mins)	117
	5.1.1. Board Committee Terms of Reference Annual Review For Approval - Presented by Silena Dominy		121
14:55	5.2. Committee Meeting Reports	(10 mins)	153

	5.2.1. NHSBT Charity Committee meeting, 22-06-2026 For Assurance - Presented by Caroline Serfass	154
	5.2.2. NHSBT Charity Committee Annual Assurance Report For Assurance - Presented by Caroline Serfass	158
	5.2.3. Audit, Risk and Governance Committee meeting, 24-06-2026 For Assurance - Presented by Ian Murphy	164
	5.2.4. Clinical Governance Committee meeting, 07-07- 2026 For Assurance - Presented by Charlie Craddock	167
	6. FOR REPORT	172
15:05	6.1. Reports from UK Health Departments: (10 mins)	173
	6.1.1. England - Helen McDaniel - verbal update For Information	174
	6.1.2. Northern Ireland - Joan Hardy For Information	175
	6.1.3. Scotland - Donna McLeod - verbal update For Information	178
	6.1.4. Wales - Catherine Cody - verbal update For Information	179
	6.2. Board Forward Plan For Information - Presented by Peter Wyman	180
	7. CLOSING ADMINISTRATION	184

15:15	7.1. Any Other Business For Discussion	(5 mins)	185
	7.2. Meeting Close Date of next meeting: 28/29 September, Edinburgh		186
	MEETING CLOSE		187
	15:20 BOARD MEMBERS ONLY		188