

NHSBT Board Meeting In Public - Tuesday, 29th September 2026

Schedule	Tuesday 29 September 2026, 13:00 — 15:25 BST
Venue	Scottish National Blood Transfusion Service, Edinburgh
Notes for Participants	Please find papers for the NHSBT Board meeting in public.
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		3
	1.3. Minutes of the Previous Meeting For Approval		4
	 Agenda item 1.3 - Draft Minutes of Board Meeting in Public 21 July 2026 v2 CEO and Chair approved.pdf		5
	1.4. Action Log and Matters Arising from the previous meeting For Discussion		15
	 Agenda item 1.4 - Public Board Action Log for September 2026 meeting - updated on 22 Sept 2026.pdf		16
	2. PATIENT STORY		17
13:05	2.1. Patient Story For Information - Presented by Anthony Clarkson	(20 mins)	18
	 Agenda item 2.1 - 202609_BoardPatientStory_v1.pdf		19

	3. FOR ASSURANCE/DISCUSSION	23
13:25	3.1. Chief Executive Report (15 mins) For Discussion - Presented by Frances O'Callaghan	24
	 Agenda item 3.1 - CEO Public Board Report FINAL 2026_09_29.pdf	25
13:40	3.2. NHSBT Performance & Risk Report (20 mins) For Assurance - Presented by Carl Vincent	32
	 Agenda item 3.2 - August 2026 Performance & Risk Report to Board.pdf	33
14:00	3.3. Financial Performance Report (15 mins) For Assurance - Presented by Carl Vincent	50
	 Agenda item 3.3 - NHSBT Financial Performance Report Board.pdf	51
	 Agenda item 3.3a - NHSBT Finance Performance August 26.pdf	53
	4. FOR APPROVAL	62
14:15	4.1. Active Blood Donor Definition: Adoption of a 24-Month Measure (20 mins) For Approval - Presented by Mark Chambers	63
	 Agenda item 4.1 - NHSBT Board and Committee Cover Sheet 24-Month Donorbase.pdf	64
	 Agenda item 4.1a - Beyond Donorbase- Sep 26 - Board v1.0.pdf	65

14:35	4.2. NHSBT Modern Slavery Statement & Modern Slavery Policy (Supply Chain) For Approval - Presented by Carl Vincent	(5 mins)	78
	 Agenda item 4.2 - Modern Slavery Statement and Policy (1).pdf		79
	 Agenda item 4.2a - Modern Slavery POL284 final v1.9 tracked.pdf		80
	5. GOVERNANCE Presented by Silena Dominy		87
14:40	5.1. Governance Update For Approval - Presented by Silena Dominy	(5 mins)	88
	 Agenda item 5.1 - Governance-Update-Board-in-Public Sept 2026.pdf		89
	5.1.1. Research & Innovation Board Sub-Committee Terms of Reference For Approval - Presented by Silena Dominy		91
	 Agenda item 5.1.1 - Research & Innovation Board Sub-Committee Terms of Reference v4.pdf		92
14:45	5.2. Committee Meeting Reports	(10 mins)	103
	5.2.1. Audit, Risk and Governance Committee meeting 23-07-2026 For Assurance - Presented by Ian Murphy		104
	 Agenda item 5.2.1 - ARGC Board Report from 23 July 2026 v3.pdf		105
	5.2.2. People Committee meeting 13-08-2026 For Assurance - Presented by Penny McIntyre		109
	 Agenda item 5.2.2 - People Committee Board Report from 13 August 2026 v3.pdf		110

	5.2.3. NHSBT Charity Committee meeting, 10-09-2026	114
	For Assurance - Presented by Carl Vincent	
	 Agenda item 5.2.3 - Charity Committee Board Report September 2026 v4 Chair Approved.pdf	115
	6. FOR REPORT	118
14:55	6.1. Scottish Donation and Transplant Group Update - (15 mins) Donna McLeod For Information	119
	 Agenda item 6.1 - SDTG Report for NHSBT Board Meeting - September 2026.pdf	120
15:10	6.2. Reports from UK Health Departments: (10 mins)	122
	6.2.1. Scotland - Donna McLeod (Verbal) For Information	123
	6.2.2. England - Natalie Walker (Verbal) For Information	124
	6.2.3. Northern Ireland - Janice Sheppey For Information	125
	 Agenda item 6.2.3 - NHSBT Board meeting 29 September 2026 - written update from NI.pdf	126
	6.2.4. Wales - There are no matter of policy to update the Board on For Information	129
	6.3. Board Forward Plan For Information - Presented by Peter Wyman	130
	 Agenda item 6.3 - Board Forward Plan for September 2026 - updated to 22 Sept 2026.pdf	131

	7. CLOSING ADMINISTRATION	134
15:20	7.1. Any Other Business (5 mins) For Discussion - Presented by Peter Wyman	135
	7.2. Meeting Close Date of next meeting: 30 November/ 1 December 2026 - NHSBT Filton	136
	15:25 MEETING CLOSE	137
	15:25 BOARD MEMBERS ONLY	138