

**The Seventy-eighth Meeting of NHS Blood and Transplant will be held
at 08.30 on Thursday 30 March 2017 in the Cobalt Room
at the Radisson Blu Hotel Belfast,
The Gasworks, 3 Cromac Pl, Belfast BT7 2JB**

A G E N D A

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| 1 | Apologies and Announcements | |
| 2 | Declaration of Conflict of Interest | |
| 3 | Board 'Ways of Working' | |
| 4 | Minutes of the last meeting (17/16 attached) | |
| 5 | Matters Arising (17/17 attached) | |
| 6 | Patient Story (17/18 attached) | 08.35 |
| 7 | Chief Executive's Board Report (17/19 attached) | 08.45 |
| 8 | Board Performance Report (17/20 attached) | 08:55 |
| 9 | Clinical Governance Report (17/21 attached) | 09.20 |
| 10 | ODT Hub: 2017-18 business case (17/22 attached) | 09.35 |
| 11 | 2017/18 Budget - review and approval (17/23 attached) | 09.55 |
| 12 | | Break 10:20 |
| 13 | Yes I Do – Organ Donation Behaviour Change Campaign progress report and plans for 2017/18 (17/24 attached) | 10:30 |
| 14 | Strategic Performance Review - ODT | 10:40 |
| 15 | Workforce Functional Review | 11.10 |
| 16 | YourVoice Update (17/25 attached) | 11.30 |
| 17 | Minutes of the National Administrations Sub Committee of the NHS Blood and Transplant Board held on Thursday 22 December 2016 (17/26 attached) | 12.00 |
| 18 | Minutes of the 56th Meeting of the NHSBT Governance and Audit Committee Meeting Held on Friday 20th January 2017 (17/27 attached) | |
| 19 | Minutes of the 40th Meeting of the Trust Fund Committee 3 February 2017 (17/28 attached) | |
| 20 | Minutes of the 22nd Expenditure Controls Committee held at 11.00 on Thursday 19th January 2017 (17/29 attached) | |

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| 21 | Report from the UK Health Departments | 12:10 |
| 22 | Any Other Business | 12:20 |
| 23 | Date of Next Meeting | |
| 24 | Resolution on Confidential Business (17/30 attached) | |
| For information | | |
| 25 | Workforce Project – Anthony Clarkson (final update on the Sp. Req. role)
(17/31 attached) | |
| 26 | Ways of Working – Revised (17/32 attached) | |
| 27 | Register of Sealings (17/33 attached) | |
| 28 | Forward Agenda Plan (17/34 attached) | |

Lunch

12:30