

**The Seventy-ninth Meeting of NHS Blood and Transplant will be held  
at 09.00 on Thursday 25 May 2017 in the Novo Nordisk Suite  
at the Royal College of Obstetricians and Gynaecologists  
27 Sussex PI, Regent's Park, London NW1 4RG**

### 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 (17/35 attached)   |             |
| 5  | Matters Arising (17/36 attached)   |             |
| 6  | Patient Story (17/37 attached)   | 09.05       |
| 7  | Chief Executive's Board Report (17/38 attached)  | 09.15       |
| 8  | Board Performance Report and Triennial Review (17/39 attached)                                     | 09:25       |
| 9  | Clinical Governance Report (17/40 attached)  | 09.50       |
| 10 | Clinical Functional Review   | 10.05       |
|    |  | Break 10.25 |
| 11 | Blood Collection Strategic Performance Review  | 10.50       |
| 12 | Outcome of the Pontifical Academy Summit on Organ Trafficking and Transplant Tourism (17/41)       | 11:15       |
| 13 | Board Stakeholder Engagement - NHSBT engagement programme annual update 2016-17 (17/42)            | 11:30       |
| 14 | Annual Quality Assurance Review (17/43)  | 11.45       |
|    |  | Lunch 12:00 |
| 15 | Minutes of the 41st (Virtual) Meeting of the Trust Fund Committee Held April 2017 (17/44 attached) | 12:30       |
| 16 | Report from the UK Health Departments (17/45)  | 12:35       |
| 17 | Any Other Business   |             |
| 18 | Date of Next Meeting   |             |
| 19 | Resolution on Confidential Business (17/46 attached)   |             |

**For information**

