

NHSBT Board Meeting in Public 27 07 17

Schedule	Thursday 27 July 2017, 09:00 AM — 11:30 AM BST
Venue	Novo Nordisk Suite, Royal College of Obstetricians and Gynaecologists, 27 Sussex PI, Regent's Park, London NW1 4RG
Organiser	Oliver Roth

Agenda

9:00 AM	Agenda Presented by Millie Banerjee	
9:00 AM	1. Apologies & Announcements For Discussion - Presented by Millie Banerjee	
9:00 AM	2. Declaration of Conflict of Interest For Report - Presented by Millie Banerjee	
9:00 AM	3. Board 'Ways of Working' (17/48 attached) For Reference - Presented by Millie Banerjee	(5 mins)
9:05 AM	4. Minutes of the last meeting (17/49 attached) For Approval - Presented by Millie Banerjee	
9:05 AM	5. Matters Arising (17/50 attached) For Discussion - Presented by Millie Banerjee	(10 mins)
9:15 AM	6. Patient Story (17/51 attached) For Discussion - Presented by Gail Miflin	(10 mins)
9:25 AM	7. Chief Executive's Board Report (17/52 attached) For Discussion - Presented by Ian Trenholm	(20 mins)
9:45 AM	8. Board Performance Report & Triennial Review (17/53 attached) including update re Fire and Assurances For Discussion - Presented by Rob Bradburn	(25 mins)

10:10 AM	9. Chronic red metrics (17/54 attached) For Discussion - Presented by Rob Bradburn	(10 mins)
10:20 AM	10. Clinical Governance Report (17/55 attached) For Discussion - Presented by Gail Miflin	(15 mins)
10:35 AM	Break	(15 mins)
10:50 AM	11. Long Term Demand Forecast (17/56 attached) - Laura Hontoria del Hoyo co-presenting For Discussion - Presented by Sarah Raymond	(20 mins)
	12. Summary from the Meeting of the Remuneration Committee held on 24 May 2017 (17/57 attached) For Approval - Presented by Millie Banerjee	
11:10 AM	13. Minutes of the Meeting of the Governance and Audit Committee Held March 2017 & GAC Annual Report (17/58 attached) For Approval - Presented by Millie Banerjee	(5 mins)
	14. Minutes of the 42nd (Virtual) Meeting of the Trust Fund Committee 07 July 2017 (17/59 attached) For Approval - Presented by Millie Banerjee	
	15. Minutes of the 23rd Expenditure Controls Committee held on Wednesday 26th April 2017 (17/60 attached)	
11:15 AM	16. Report from the UK Health Departments (17/61 attached) For Report	(10 mins)
11:25 AM	17. Any Other Business For Report	(5 mins)
11:30 AM	18. Date of Next Meeting For Reference	
11:30 AM	19. Resolution on Confidential Business (17/62 attached) For Reference	

For Information

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| 11:30 AM | 20. Forward Agenda Plan (17/63 attached)
For Reference |
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| 11:30 AM | 21. Annual Report & Accounts (17/64 attached)
For Reference - Presented by Rob Bradburn |
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| | 22. Eye Banking Case Study (17/65 attached)
For Reference - Presented by Huw Williams |
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| 11:30 AM | 23. Streamlining the clinical pathway – Olive McGowan (17/66 attached)
For Reference - Presented by Sally Johnson |
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| 11:30 AM | 24. Progress on Living Donor Kidney Sharing Scheme (17/67 attached)
For Reference - Presented by Sally Johnson |
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| 11:30 AM | 25. Senior Management Review - Health and Safety (17/68 attached)
For Reference |
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| 11:30 AM | 26. Register of Sealings (17/69 attached) |
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| | 27. Matters arising from previous meeting |
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