

NHSBT Board Meeting in Public 28 09 17

Schedule Thursday 28 September 2017, 09:00 AM — 01:30 PM BST Venue Cardiff Marriott Hotel, Mill Ln, Cardiff CF10 1EZ - Richard De Clare Suite Notes for Participants Please note the WIFI password is "Cardiff1" Organiser Abdul Khan

09:00 AM	Apologies and announcements
09:00 AM	Declaration of conflict of interest
09:00 AM	Board ways of working (17/70)
09:00 AM	Minutes of the last meeting (17/71)
09:05 AM	Matters arising (17/72)
09:15	Patient story (17/73)
09:25	Chief Executives Board Report (17/74)
09:45	Board Performance Report (17/75)
10:10	Clinical Governance Report (17/76)
10:25	Communication complexities during organ donation pathway (17/77)
Break	
10:50	ODT Strategic Performance review (17/78)
11:35	Impact of the human transplantation act Wales (17/79)
Lunch	
12:35	Pricing proposals for 2018/2019 (17/80)
12:50	Annual review of risk (17/81)
	Transplant Policy review committee minutes (17/82)
	Governance and audit committee minutes (17/83)
	Research and development committee minutes (17/84)
	Trust fund committee minutes (17/85)

	National administration committee minutes (17/86)
1:20	Reports from the UK Health Departments (17/87)
1:30	Any other business
	Date of next meeting – Thursday 30 th November
	Resolution on confidential business (17/88)
1:35	For information: Forward agenda plan CSM Update (17/89)