


# NHSBT Board Meeting in Public 30 11 17

<b>Schedule</b>	Thursday 30 November 2017, 09:30 AM — 02:30 PM GMT
<b>Venue</b>	Arnold Room - Mary Ward House London, WC1H 9SN
<b>Organiser</b>	Abdul Khan

## Agenda

9:30 AM	Agenda	
9:30 AM	1. Apologies & Announcements For Reference - Presented by Millie Banerjee	(5 mins)
9:35 AM	2. Declaration of Conflict of Interest For Reference - Presented by Millie Banerjee	(5 mins)
9:40 AM	3. Board 'Ways of Working' (17/90 attached) For Reference - Presented by Millie Banerjee	(5 mins)
9:45 AM	4. Minutes of the last meeting (17/91 attached) For Reference - Presented by Millie Banerjee	(5 mins)
9:50 AM	5. Matters Arising (17/92 attached) For Discussion - Presented by Millie Banerjee	(5 mins)
9:55 AM	6. Patient Story (17/93 attached) For Discussion - Presented by Gail Miflin	(15 mins)
10:10 AM	7. Chief Executive's Board Report (17/94 attached) For Discussion - Presented by Ian Trenholm	(20 mins)
10:30 AM	8. Board Performance Report (17/95 attached) For Discussion - Presented by Rob Bradburn	(25 mins)
10:55 AM	Break	(15 mins)

11:10 AM	9. Clinical Governance Report (17/96 attached) For Discussion - Presented by Gail Miflin	(15 mins)
11:25 AM	10. Diversity and Inclusion Annual update For Discussion - Presented by Katherine Robinson	(30 mins)
11:55 AM	11. GDPR For Discussion - Presented by Aaron Powell	(15 mins)
12:10 PM	12. ODT Hub and Liver allocation update - Ben Hume presenting For Discussion - Presented by Ben Hume  ODT Hub Programme 2017-18 - Board Update November 2017 - Final.doc	(30 mins)
12:40 PM	13. Strategic metric target setting For Discussion - Presented by Rob Bradburn	(20 mins)
1:00 PM	Lunch	(20 mins)
1:20 PM	14. Blood Donation Strategic Performance review For Discussion - Presented by Jamie Moore	(25 mins)
1:45 PM	15. Transplant Policy Review Committee minutes For Reference - Presented by Millie Banerjee	(5 mins)
1:50 PM	16. Governance and Audit Committee minutes For Reference - Presented by Millie Banerjee	(5 mins)
1:55 PM	17. Research and Development Committee minutes For Reference - Presented by Millie Banerjee	(5 mins)
2:00 PM	18. 42nd (Virtual) Meeting of the Trust Fund Committee minutes For Reference - Presented by Millie Banerjee	(5 mins)
2:05 PM	19. Minutes for the National Administrations Committee For Reference - Presented by Millie Banerjee	(5 mins)
2:10 PM	20. Report from the UK Health Departments (17/97 attached) For Reference - Presented by Millie Banerjee	(10 mins)

2:20 PM	21. Any Other Business For Discussion - Presented by Millie Banerjee	(10 mins)
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2:30 PM	22. Date of Next Meeting For Reference - Presented by Millie Banerjee
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2:30 PM	23. Resolution on Confidential Business (17/98 attached) For Reference - Presented by Millie Banerjee
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For Information

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2:30 PM	24. Forward Agenda Plan (17/99 attached) For Reference
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25. Matters arising from previous meeting

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PLEASE NOTE: the following Board Committee Annual Reports are provided to complete the full set of annual reports to the Board.

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26. Expenditure controls Committee Annual report  
For Reference

 [ECC Committee annual reports.doc](#)

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27. Research and development Committee Annual Reports  
For Reference

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28. Transplant Policy Review Committee Annual Reports  
For Reference

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29. National Administrations Committee Annual Reports  
For Reference

 [NHSBT National Administrations Committee Annual Report 16-17\\_FINAL.pdf](#)

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30. Remuneration committee's annual report  
For Reference

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