

NBTS CO-ORDINATING COMMITTEE  
FIRST MEETING: 24 JANUARY 1989 - 10.30 HRS  
ROOM 32 HANNIBAL HOUSE, ELEPHANT AND CASTLE

A G E N D A

1. Introductions
2. Co-ordinating Committee Remit (NBTS 89/2)
3. Cross Accounting for plasma and blood products (NBTS 89/3)
4. Directorate proposals for fixing plasma and product prices and on the principles of distribution of BPL running costs - (NBTS 89/4)
5. Director's Tour D'Horizon and outline work programme - (NBTS 89/5)
6. Directorate budget (NBTS 89/6)
7. RGM Letter - oral item
8. Any Other Business
9. Date of Next Meeting

## **NATIONAL BLOOD TRANSFUSION SERVICE COORDINATING COMMITTEE**

### Remit

1. To advise the Director of Operations NHSMB, (and in respect of Wales the Director NHS Wales), on the national strategic planning and operational issues of the National Blood Transfusion Service and general co-ordination between the RTCs making up the NBTS and the NBTS and CBLA.
2. To advise on the strategic and operational plans and budget of the National Directorate and to monitor the achievement of these operational and budgetary goals.
3. To act as a channel of communication with RHAs and to help secure alignment between Regional and National plans.

### Reporting Structure and Accountability

4. The National Director of the NBTS reports to the Director of Operations NHSMB.
5. The Director of Operations NHSMB is accountable to NHSMB for the national aspects of the NBTS and the CBLA.
6. The NBTS Directorate will be subject to an annual performance review conducted by the Chief Executive NHSMB.

### Membership

7. The membership is listed at Appendix 1.

### Secretariat

8. The secretariat will be provided by HSI division of DH who support the Dir Ops/NHSMB and DH Ministers on the policy aspects of the BTS.

APPENDIX 1

NBTS COORDINATING COMMITTEE MEMBERS

Chairman: Mr G Hart CB DH - DirOps NHSMB Room 516/7 Richmond House

Secretariat: Dr H Pickles DH - Med SEB Room A633 AFH  
Mr J Canavan DH - HS1A Room A404 AFH  
Mr M Arthur DH - HS1A Room A403 AFH

Mr C Walker  
Chairman  
East Anglian RHA  
Union Lane  
Chesterton  
CAMBRIDGE  
CB4 1RF  
Tel: GRO-C

Mr R M Nicholls  
Regional General Manager  
Oxford RHA  
Old Road  
Headington  
OXFORD  
OX3 7LF  
Tel: GRO-C

Mr A A Wilson IPFA  
Assistant General Manager for  
Finance and Information  
South Western RHA  
King Square House  
26-27 King Square  
BRISTOL  
BS2 8EF  
Tel: GRO-C

Dr H H Gunson DSC MD FRCP  
National Director  
National Blood Transfusion Service  
National Directorate  
Gateway House  
Piccadilly South  
MANCHESTER  
M60 7LP  
Tel: GRO-C

Mr P Gregory  
HSP Division  
NHS Directorate (Wales)  
Welsh Office  
Cathays Park  
CARDIFF  
CF1 3NQ  
Tel: GRO-C

Mr R Wing  
Chairman  
Central Blood Laboratories Authority  
Dagger Lane  
Elstree  
HERTS  
WD6 3AU  
Tel: GRO-C

Dr R J Moore  
Deputy National Director  
National Blood Transfusion  
Service  
National Directorate  
Gateway House  
Piccadilly South  
MANCHESTER  
M60 7LP  
Tel: GRO-C

Dr J M O'Brien  
Regional Medical Officer  
East Anglian RHA  
Union Lane  
Chesterton  
CAMBRIDGE  
CB4 1RF  
Tel: GRO-C

DH Observers: Dr E Harris - DCMO MED Room 509 Richmond House  
Mr M Harris - HS1 Room A406 AFH