

Board Forward Plan as at 19th September 2019 (for Nov 2019 Board onwards)

November 2019 Board		
Public		
Regular items:		
Patient Story	G Miflin/A Clarkson	
CEOs Report (inc Opt Out, LRP, IBI, Brexit, Gov Review, Operational Model)	B Bassis	
Clinical Governance report	G Miflin	
Board Performance Report	R Bradburn	
Reports from UK Health Depts		
Minutes from Board sub-committees		
Board Forward Plan (for info)		
Other:		
ODT Strategy Update	A Clarkson	
Apheresis contract	G Methven	
Diversity & Inclusion update (full)	K Robinson	
Governance Review update	I Bateman	Tbc
Private		
Regular items:		
Brexit Update	I Bateman	
Report from Board Sub-Committee (Finance)		
Review of Board Performance		
Other:		
NHSBT Major Contracts Pipeline (for info)	R Bradburn	
Contracts over £1m and under £3m (for info): - Organ retrieval contract		Tbc
Stand-alone Seminar (following Board)		
Novel Technologies/Organ Perfusion & Preservation	A Clarkson	
January 2020 Board		
Public		
Regular items:		
Patient Story	G Miflin/A Clarkson	
CEOs Report (inc Opt Out, LRP, IBI, Brexit, Gov Review, Operational Model)	B Bassis	
Clinical Governance report	G Miflin	
Board Performance Report	R Bradburn	
Reports from UK Health Depts		
Minutes from Board sub-committees		
Board Forward Plan (for info)		
Other:		
R & D strategy	G Miflin	To go to R & D Cttee in Dec

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Private		
Regular items:		
Brexit Update	I Bateman	
Report from Board Sub-Committee (Finance)		
Review of Board Performance		
Other:		
NHSBT Major Contracts Pipeline (for info)	R Bradburn	
Contracts over £1m and under £3m (for info)		
Stand-alone Seminar (following Board)		
Tbc		
March 2020 Board		
Public		
Regular items:		
Patient Story	G Mifflin/A Clarkson	
CEOs Report (inc Opt Out, LRP, IBI, Brexit, Gov Review, Operational Model)	B Bassis	
Clinical Governance report	G Mifflin	
Board Performance Report	R Bradburn	
Reports from UK Health Depts		
Minutes from Board sub-committees		
Board Forward Plan (for info)		
Other:		
Project 'Don't Forget the Donors'	A Clarkson	
Private		
Regular items:		
Brexit Update	I Bateman	
Report from Board Sub-Committee (Finance)		
Review of Board Performance		
Other:		
NHSBT Major Contracts Pipeline (for info)	R Bradburn	
Contracts over £1m and under £3m (for info)		
Stand-alone Seminar (following Board)		
Tbc		

Notes:

Diagnostics Strategy (HW) – deferred indefinitely
 (Stem cell txn strategy (HW) – January 2020)

Board seminars following Board meetings:
 Future Board consider FFP (Laura)