

Board Forward Plan as at 20th January 2020 (March 2020)

March 2020 Board		
Public		
Regular items:		
Patient Story	A Clarkson	
CEOs Report	B Bassis	
Clinical Governance report	G Miflin	
Board Performance report	R Bradburn	
Operating model update		
Reports from UK Health Depts		
Minutes from Board sub-committees		
Board Forward Plan (for info)		
Other:		
Project 'Don't Forget the Donors'	A Clarkson	
ODT strategy (sign off on strategy document)	A Clarkson	
R & D strategy overview	G Miflin	
VCM	W Clark	
BAME Taskforce presentation	K Robinson	
NCG1 pricing	G Miflin	
Freedom to Speak Up update	K Robinson	
Private		
Regular items:		
Brexit Update	I Bateman	
Report from Board Sub-Committee (Finance)		
Review of Board Performance		
Other:		
National rota review		
ODT transport contract		
NHSBT Major Contracts Pipeline (for info)	R Bradburn	
Contracts over £1m and under £3m (for info)		
Stand-alone Seminar		
Tbc		