

Board Forward Plan as at 20<sup>th</sup> March 2020 (May 2020)

<b>May 2020 Board</b>		
<b>Public</b>		
<b>Regular items:</b>		
Patient Story	G Miflin	
CEOs Report	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)		
<b>Specific items:</b>		
Governance & risk review	I Bateman	
Datacentre Programme - Virtual Machine & Storage Upgrade Detailed Business Case	W Clark	
Colindale Organisational Diagnosis report	K Robinson	
Colindale taskforce	K Robinson	
<b>Private</b>		
<b>Regular items:</b>		
Report from Board Sub-Committee (Finance)		
Review of Board Performance		
<b>Specific items:</b>		
NHSBT Major Contracts Pipeline (for info)	R Bradburn	
<b>Stand-alone Seminars</b>		
Stem cell services	G Miflin	
ODT strategy	A Clarkson	