

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

<b>July 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>		
Risk assurance & Board framework	I Bateman	
Blood Tech strategy progress and status update	W Clark	
Stem cell planning	G Miflin	
OTDT strategy	A Clarkson	
O neg report – plans for managing stock	G Methven	
<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	