

Board Forward Plan as at July 2020 for September 2020

September 2020 Board		
September 2020 Board		
Public		
Regular items:		
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)		
Specific items:		
Blood Tech strategy progress and status update	W Clark	
Stem cell planning	G Miflin	
Terms of Reference – R & D Committee		
Private		
Regular items:		
Report from Board Sub-Committee (Finance)		
Review of Board Performance		
Specific items:		
NHSBT Major Contracts Pipeline (for info)	R Bradburn	
Terms of Reference: Finance Committee		