

NHSBT Board
September 29 2016

Forward Agenda Plan

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| November 2016 |
| <p>For discussion</p> <p>Finance Functional Review (RB) CI Strategy (PL) Living Donation Joint Report (SJ) ODT Hub Update (SJ) Blood 2020 Performance Management Review (PL, MS, HW) CLOD Reimbursement (SJ) Platelet Supply Phase 2 (or January) (PL)</p> <p>For information</p> <p>Register of Sealings (RB)</p> <p>Seminars</p> <p>How to succeed in the public sector (RG) Data Security (AP)</p> |
| January 2017 |
| <p>For decision</p> <p>CSM Updated Business Case (AP)</p> <p>For discussion</p> <p>Progress against Nursing Strategy (GM) Workforce Functional Review (DE) Annual Report on Organ Donation Behaviour Change Activity (LA)</p> |
| March 2017 |
| <p>For decision</p> <p>Approval of 2017/18 Budget (RB) 2017-22 Business Plan for DH (RB)</p> <p>For discussion</p> <p>Clinical Functional Review (GM) TAS Strategic Review (HW)</p> <p>For information</p> <p>Annual Review of Standing Orders(RB)</p> |
| May 2017 |
| <p>For discussion</p> <p>Review of People Strategy (DE) IT Functional Review (AP) Engagement Strategy Annual Report to the Board (LA)</p> |
| July 2017 |
| <p>For discussion</p> <p>CI/Lean Functional Review (PL)</p> |
| September 2017 |
| <p>For discussion</p> <p>Workforce (BTS) Functional Review (DE)</p> |
| November 2017 |
| <p>For discussion</p> <p>Finance (Estates) Functional Review (RB)</p> |