

NHSBT Board
July 28 2016

Forward Agenda Plan

September 2016
<p>For discussion SCDT Strategy (HW) QA Functional Review (IB) ODT TOT2020 Performance Management Review (SJ) ODT Activity Report 2015/16 (SJ) ODT Ambassador Update (SJ) DCD Hearts Business Case (SJ)</p> <p>For information Information Governance Annual Report (AP)</p> <p>Seminars Legislative Options (SJ) International Services (RB)</p>
November 2016
<p>For discussion Finance Functional Review (RB) Living Donation Joint Report (SJ) ODT Hub Update (SJ) Blood 2020 Performance Management Review (PL, MS, HW) NCG Proposal (HW) CLOD Reimbursement (SJ) Platelet Supply Phase 2 (or January) (PL)</p> <p>For information Register of Sealings (RB)</p> <p>Seminars How to succeed in the public sector (RG) Cyber Security (AP)</p>
January 2017
<p>For discussion Progress against Nursing Strategy (GM) Workforce Functional Review (DE) Annual Report on Organ Donation Behaviour Change Activity (LA)</p>
March 2017
<p>For decision Approval of 2017/18 Budget (RB) 2017-22 Business Plan for DH (RB)</p> <p>For discussion Clinical Functional Review (GM) TAS Strategic Review (HW)</p> <p>For information Annual Review of Standing Orders(RB)</p>
May 2017
<p>For discussion Review of People Strategy (DE) IT Functional Review (AP) Engagement Strategy Annual Report to the Board (LA)</p>

July 2017
For discussion CI/Lean Functional Review (PL)
September 2017
For discussion Workforce (BTS) Functional Review (DE)
November 2017
For discussion Finance (Estates) Functional Review (RB)