

**NHSBT Board**  
May 25 2016

**Forward Agenda Plan**

<p><b>July 2016</b></p> <p><b>For decision</b> Core Systems Modernisation Programme Outline Business Case (PL) Platelet Donation Apheresis Reduction Business Case (PL) Confirm NHSBT risk management actions (RB) Desktop Modernisation (AP)</p> <p><b>For discussion</b> SCDT Strategy (HW) Quality Assurance Functional Review (IB) Presumed Consent (SJ) Business Continuity Half Year Report (HW)</p> <p><b>For information</b> Register of Sealings (RB) Annual Reports from Board Committees (GM/JP) Annual Health &amp; Safety Report (DE) Annual ODT Activity Report (SJ) Donor Register Transformation Project Report (SJ)</p> <p><b>Seminars</b> OD Legislative options (SJ) Blood 2020 – the future collection profile (MS)</p>
<p><b>September 2016</b></p> <p><b>For discussion</b> DTS RCI Strategy (HW) Finance Functional Review (RB) Living Donation Joint Report (SJ)</p> <p><b>For information</b> Information Governance Annual Report (AP)</p> <p><b>Seminars</b> Evidence around novel technologies in OD (SJ) International Services (RB)</p>
<p><b>November 2016</b></p> <p><b>For discussion</b> Workforce (L&amp;D/Shine) Functional Review (DE)</p> <p><b>For information</b> Register of Sealings (RB)</p> <p><b>Seminars</b> How to succeed in the public sector (RG) Cyber Security (AP)</p>
<p><b>January 2017</b></p> <p><b>For discussion</b> Progress against Nursing Strategy (GM) Clinical Functional Review (GM)</p>

**March 2017****For decision**

Approval of 2017/18 Budget (RB)  
2017-22 Business Plan for DH (RB)

**For discussion**

ICT Functional Review (AP)

**For information**

Annual Review of Standing Orders(RB)

**May 2017****For discussion**

CI/Lean Functional Review (PL)  
Review of People Strategy (DE)

**July 2017****For discussion**

Workforce (BTS) Functional Review (DE)