

**NHSBT Board****New Board Performance Report**

25<sup>th</sup> March 2021

**Status: Official**

**1. Summary and Purpose of Paper**

Following discussions at previous Board meetings we have been working on a revised board performance report.

An example draft version is included for information in the Board papers for feedback. It aims to address feedback across the Board and Executive Team to make the report shorter and more digestible, focus on headline KPIs, and more concise narrative on what's happening and mitigations in place. We will also be adding in a slide for plasma and adding new D&I metrics that are currently in development.

We are continuing to refine this, in particular to have more concise narrative and a consistent structure throughout the sections, reviewing RAG descriptions and thresholds across directorates, and reviewing the OTDT metrics.

We aim to have this format in place for reporting in 2021/22.

**2. Action Requested**

To review the draft proposed new board performance report and provide feedback offline.

**Lucy Osmond, Head of Performance Management**

**Responsible Directors: Rob Bradburn and Katie Robinson**

**March 2021**