

NHSBT Board
January 26 2017

Forward Agenda Plan

January 2017
<p>For decision</p> <p>CSM Updated Business Case (AP) Blood Price Strategy (RB) Clinical Utilisation Strategy (SJ)</p> <p>For discussion</p> <p>Progress against Nursing Strategy (GM) Platelet Supply Phase 2 (HW) Workforce Functional Review (DE) Annual Report on Organ Donation Behaviour Change Activity (LA) CLOD Reimbursement (SJ) CSM Team Presentation (AP) 2020 Strategy Review (SJ) Ante-mortem Interventions briefing paper (SJ)</p> <p>Seminar</p> <p>Data Security and Consent for Data Sharing (AP) How to Succeed in the Public Sector (RG) Uganda Seminar (MS)</p>
March 2017
<p>For decision</p> <p>Approval of 2017/18 Budget (RB) 2017-22 Business Plan for DH (RB) Bristol Consolidation (SJ) ODT Hub: Year 3 business case (SJ)</p> <p>For discussion</p> <p>Clinical Functional Review (GM) TAS Strategic Review (HW) Strategic Performance Review (SJ)</p> <p>For information</p> <p>Annual Review of Standing Orders (RB)</p> <p>Seminar:</p> <p>Donor Characterisation Review (SJ)</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>