

NHSBT Board
November 24 2016

Forward Agenda Plan

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| 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> |