Issue No:	6
Last Revised:	21st January 2022 (Red outlined items indicate where items have been deferred by the sponsor)

Standing agenda items
Apologies & announcements
Register of Interests
Board ways of working
Minutes & matters arising from the previous meeting
Patient Story
Chief Executive's Board report
Clinical Governance report
Board Performance Report
Finance Report
Blood Technology Modernisation Programme Update (5 year programme)
Sub-Committee readouts - ARGC, FPC, RemCo and R&D
Commercial Pipeline
Reports from UK Health Departments

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	2022												2023											
	25th January		**29th March**		**25th May**		**21st July**		**28th September**		**30th November**		**January**		**March**		**May**		**July**		**September**		**November**	
Location:	Virtual Meeting (MS Teams/Zoom)		London (venue to be booked)		Cardiff (venue to be booked)		Filton Centre, Bristol		Barnsley Centre		London (venue to be booked)		London (venue to be booked)		London (venue to be booked)		Belfast/Edinburgh visit (venue to be booked)		Internal venue (to be booked)		Internal venue (to be booked)		London (venue to be booked)	
	Board Seminar on Genomics 3:30-4:30		Board dinner proposed, 28th/29th tbc				Board Seminar - topic TBC		**1/2 day session on 27th Board Development Session – Topic: Board Effectiveness TBC**		Board Seminar - topic TBC **1/2 day session on 27th Board Development Session – Topic: Board Strategy TBC**		To include Board Seminar (60 minutes)		To include Board Seminar (60 minutes) (to include Chair/NED engagement session before/after main Board meeting)		1/2 Day Board effectiveness session to be scheduled before day of Board Board dinner tbc						To include Board Seminar (60 minutes) 1/2 Day Strategy session to be scheduled before day of Board & Board Dinner (to include Chair/NED engagement session before/after main Board	
Strategy			TES	S	Blood Strategy		Cellular Therapies		Donor Experience		Quality		Annual Review of NHSBT Strategy		TES - Strategy Sign Off	A	Blood Strategy		Cellular Therapies		Donor Experience		Quality	
			Collection Footprint		Technology		Pathology		Estates		Sustainability		Training & Education				Technology		Pathology		Estates		Sustainability	
					Organ Utilisation Group recommendations		ODT Strategy - One Year On		Data								Organ Utilisation Group Recommendaitions - Year one update		ODT - Year Two Update		Data			
							Nursing Strategy - Year One Update										Nursing Strategy - Year Two Update							
Clinical/OTDT																								
People (agenda items also proposed as future seminar topics)			Review of Organisational Capability (& Health)		Inclusion Deep Dive (to include FTSU update)		Annual Staff Survey		Leadership Capability Review/Deep Dive		Talent & Succession Planning				Review of Organisational Capability (& Health)		Annual Staff Survey							
			Executive Development/Leadership				Annual Health, Safety & Wellbeing Report								Executive Development/Leadership		Annual Health, Safety & Wellbeing Report							
Finance & Planning	Blood Pricing	A	Budget 2022/23	A			Annual Report & Accounts 2021/22	C			Blood Pricing 2023/24 - Early update		Blood Pricing 2023/24	A	Budget 2023/24	A	Annual Report & Accounts 2022/23						Blood Pricing 2023/24 - Early update	
			Business Plan 2022/23	A							Half Year Progress Update on Business Plan (to include update on risks)				Business Plan 2023/24	A							Half Year Progress Update on Business Plan (to include update on risks)	
			Annual Portfolio Approval 2022/23												Annual Portfolio Approval 2023/24	A								
			(Revised Board Performance Report incl. Organisational Health dashboard)	S																				
Quality, Risk & Regulatory Compliance	Board Assurance Framework	A	Annual Strategic Risk Register and Risk appetite review	S	Annual Management Quality Report	C							Annual Board Assurance Framework - Assurance Mapping & Legislation Mapping Review		Annual Strategic Risk Register and Risk appetite review	S	Annual Management Quality Report	C						
Governance	NHSBT Standing Orders	A	Annual Review of all Board Sub-Committee Terms of Reference		Annual account of corporate governance in annual governance statement		Board Skills Analysis & Succession Plan (annual review)		Annual review of complaints handling				Board Effectiveness Review Tracker		Annual Review of all Board Sub-Committee Terms of Reference		Board Effectiveness Review Tracker				Board Effectiveness Review Tracker			
	First discussion on Annual Collective Board Effectiveness (including review of Board Tracker)				Board Effectiveness Review Tracker				Board Effectiveness Review Tracker															
	Delivery of 'Zoned' agendas				Annual review of compliance with Framework Agreement & all relevant delegation of authority								Annual Review of Conflict of Interest Policy											
DDTS					Annual Cyber Stocktake (Private)												Annual Cyber Stocktake (Private)							
Commercial Pipeline			Bacterial Screening						Blood Courier Services Re-Tender		eQMS Solution (for approval) TBC		NAT & HEV Testing											
			Primary Blood Grouping								Secondary Blood Grouping													
			Microbiology Serology																					