Issue No:	
Last Revised:	28th January 2022 (Red outlined items indicate where items have been deferred by the sponsor)

Standing agenda items	
Apologies & announcements	Board Performance Report
Register of Interests	Finance Report
Board ways of working	Board Assurance Framework (from March 2022 onwards)
Minutes & matters arising from the previous meeting	Blood Technology Modernisation Programme Update (5 year programme)
Patient Story	Sub-Committee readouts - ARGC, FPC, RemCo and R&D
Chief Executive's Board report	Commercial Pipeline
Clinical Governance report	Reports from UK Health Departments

	2022					2023					
Location:	**29th March** etc.Venues Chancery Lane Central London Board dinner 28th March	**25th May** **London (venue to be booked)**	**21st July** **Filton Centre, Bristol**	**28th September** **Barnsley Centre** **1/2 day session on 27th Board Development Session – Topic: Board Effectiveness TBC**	**30th November** **London (venue to be booked)** **1/2 day session on 27th Board Development Session – Topic: Board Strategy TBC**	**January** **London (venue to be booked)**	**March** **London (venue to be booked)** (to include Chair/NED engagement session before/after main Board meeting)	**May** **Belfast/Edinburgh visit (venue to be booked)** 1/2 Day Board effectiveness session to be scheduled before day of Board Board dinner tbc	**July** **Internal venue (to be booked)**	**September** **Internal venue (to be booked)**	**November** **London (venue to be booked)** 1/2 Day Strategy session to be scheduled before day of Board & Board Dinner (to include Chair/NED engagement session before/after main Board meeting)
Board Seminar	**Organ Utilisation Group**	**Cellular Therapies**			**Topic TBC**	**Topic TBC**	**Topic TBC**				**Topic TBC**
Strategy	**TES** S **Collection Footprint**	**Blood Strategy** **Technology** **Organ Utilisation Group recommendations**	**Cellular Therapies** **Pathology** **ODT Strategy - One Year On** **Nursing Strategy - Year One Update**	**Donor Experience** **Estates** **Data annual update**	**Quality** **Sustainability**	**Annual Review of NHSBT Strategy** **Training & Education**	**TES - Strategy Sign Off** A	**Blood Strategy** **Technology** **Organ Utilisation Group Recommendaitions - Year one update** **Nursing Strategy - Year Two Update**	**Cellular Therapies** **Pathology** **ODT - Year Two Update**	**Donor Experience** **Estates** **Data**	**Quality** **Sustainability**
Donor Experience	**Health of the Transfusion Donor Base** C	**Donor Complaints** C	**Health of the Organ/Stemcell Registries** C	**Hospital/Patient Complaints** C							
Clinical/OTDT											
People (agenda items also proposed as future seminar topics)		**Inclusion Deep Dive (to include FTSU update)** **Review of Organisational Capability (& Health) - to also include benchmarking data as agreed at Jan Board** **Executive Development/Leadership**	**Annual Staff Survey** **Annual Health, Safety & Wellbeing Report**	**Leadership Capability Review/Deep Dive**	**Talent & Succession Planning**		**Review of Organisational Capability (& Health)** **Executive Development/Leadership**	**Annual Staff Survey** **Annual Health, Safety & Wellbeing Report**			
Finance & Planning	A **Budget 2022/23** A **Business Plan 2022/23** A **Cost Efficiency** C **Portfolio Build 2022/23** C **Board Performance Report incl. Organisational Health dashboard)** S	**Revised Board Performance Report (incl. Organisational Health dashboard)**	**Annual Report & Accounts 2021/22** C		**Blood Pricing 2023/24 - Early update** **Half Year Progress Update on Business Plan (to include update on risks)**	**Blood Pricing 2023/24** A	**Budget 2023/24** A **Business Plan 2023/24** A **Annual Portfolio Approval 2023/24** A	**Annual Report & Accounts 2022/23**			**Blood Pricing 2023/24 - Early update** **Half Year Progress Update on Business Plan (to include update on risks)**
Quality, Risk & Regulatory Compliance	A **Risk Appetite** 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	A	**Annual account of corporate governance in annual governance statement** **Board Effectiveness Review Tracker** **Annual review of compliance with Framework Agreement & all relevant delegation of authority** **Annual Review of all Board Sub-Committee Terms of Reference**	**Board Skills Analysis & Succession Plan (annual review)**	**Annual review of complaints handling** **Board Effectiveness Review Tracker**		**Board Effectiveness Review Tracker** **Annual Review of Conflict of Interest Policy**	**Annual Review of all Board Sub-Committee Terms of Reference**	**Board Effectiveness Review Tracker**		**Board Effectiveness Review Tracker**	
DDTS	**BTM FBC 2022/23**	**Annual Cyber Stocktake (Private)**						**Annual Cyber Stocktake (Private)**			
Commercial Pipeline	**Testing Programme Update:** Primary Blood Grouping Microbiology Serology Bacterial Screening			**Blood Courier Services Re-Tender**	**eQMS Solution (for approval) TBC** **Secondary Blood Grouping**	**NAT & HEV Testing**					