

Issue No:	6
Last Revised:	12th July 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	Testing Development Programme Update
	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					
	27th September	29th November	January	March	May	July	September	November		
Location:	Location: Wales TBC 1/2 day Board Development Session – Topic: Board Effectiveness - date TBC	London (venue to be booked) 1/2 day session on 27th Board Development Session – Topic: Board Strategy TBC	London (venue to be booked)	London (venue to be booked) (to include Chair/NED engagement session before/after main Board meeting)	Belfast/Edinburgh visit (venue to be booked) 1/2 Day Board effectiveness session to be scheduled before day of Board  Board dinner tbc	Internal venue (to be booked)	Internal venue (to be booked)	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		Health Inequalities	Topic TBC	Topic TBC				Topic TBC		
Strategy	Estates Strategy TBC	Quality Sustainability	Annual Review of NHSBT Strategy Training & Education	TES - Strategy Sign Off	Blood Strategy Technology	Cellular Therapies Pathology	Donor Experience Estates	Quality Sustainability		
		Data Strategy Update			Organ Utilisation Group Recommendations - Year one update	ODT - Year Two Update	Data			
	Collection Footprint Review / Blood Transformation TBC	Health of the Organ/Stemcell Registries			Collective Footprint Annual Review	Nursing Strategy - Year Two Update	OM Strategy			
Donor Experience	Hospital/Patient Complaints	AS								
Clinical /OTDT	TES Strategy Review TBC	S								
	ODT Funding	S								
People (agenda items also proposed as future seminar topics)	IBI Recommendations	AS								
	Review of Organisational Capability (& Health)	AS	Talent & Succession Planning		Review of Organisational Capability (& Health)	Annual Staff Survey				
Finance & Planning	Forecast Budget/Pricing	S	Blood Pricing 2023/24 - Early update	Blood Pricing 2023/24	Budget 2023/24	Annual Report & Accounts 2022/23				Blood Pricing 2023/24 - Early update
	Update on DHSC Delegations	AS	Half Year Progress Update on Business Plan (to include update on risks)		Business Plan 2023/24			Business Plan 2023/24		Half Year Progress Update on Business Plan (to include update on risks)
			Business Plan 2022/23 - Progress Review	AS						
Quality, Risk & Regulatory Compliance	Colindale OBC TBC	A	Investment Portfolio 2022-23 Review	AS	Annual Portfolio Approval 2023/24					
	Risk Appetite - Risk Policy	A	Op Model Changes - Blood Supply	A	Annual Board Assurance Framework - Assurance Mapping & Legislation Mapping Review	Annual Strategic Risk Register and Risk appetite review	Annual Management Quality Report	C		
DDTS			Board Skills Analysis & Succession Plan (annual review)	AS	Annual Review of Conflict of Interest Policy					
	New Corporate Governance Structure & Review of all Board Sub-Committee Terms of Reference	A			Annual Review of all Board Sub-Committee Terms of Reference					
Commercial Pipeline	Connectivity Project OBC Review	A				Annual Cyber Stocktake (Private)				
			eQMS Solution (for approval) TBC		NAT & HEV Testing					
			Blood Courier Services Re-Tender	A						
			Secondary Blood Grouping							