**NHS Blood and Transplant**

**NHSBT Board**
January 28 2016

**Forward Agenda Plan**

| March 2016 |
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| **For decision** |
| ODT Hub (SJ) |
| Donor Register Transformation (SJ) |
| Annual Review of Standing Orders (RB) |
| Bacterial Risk Reduction Business Case (LW) |
| Strategic Targets (RB) |
| New Desktop Strategy and OBC (AP) |
| **For discussion** |
| Tissues Strategic Review (inc eye bank) (HW) |
| Blood 2020 Performance Management Review (PL) |
| CI Functional Review (PL) or |
| Clinical R & D Functional Review (LW) or |
| Finance Procurement Functional Review (RB) |
| Francis Report Final Update (under Clinical Governance) (LW) |
| Commercial Activity Approach (HW) |
| Review of Validation and Stress Testing Process (IB) |
| People Strategy (DE) |
| Firewalls (AP) |
| **For information** |
| Workforce Strategy (SJ) |
| Register of Sealings (RB) |
| **Seminar** |
| International Services and Benchmarking (RB) |
| International Comparisons ODT (SJ) |
| **May 2016** |
| **For discussion** |
| Annual Management Quality Review (IB) |
| Strategic Review – Tissues (HW) |
| R & D Strategy Update (LW) |
| Clinical Clinical Functional Review (LW) |
| Workforce Functional Review (exc L & D) (DE) |
| NHSBT's Engagement Programme – Update (LA) |
| **Seminar** |
| Blood 2020 – the future collection profile (MS) |
| **July 2016** |
| **For decision** |
| Core Systems Business Case (PL) |
| **For discussion** |
| SCDT Strategy (HW) |
| Workforce L&D/Shine Functional Review (DE) |
| Quality Assurance Functional Review (IB) |
| Finance Functional Review (RB) |
| Presumed Consent (SJ) |
| Business Continuity Half Year Report (HW) |
| **For information** |
| Register of Sealings (RB) |

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| Annual Reports from Board Committees (JP) |
| Annual Health & Safety Report (DE) |
| **Seminars** |
| Presumed Consent and other legislative options (SJ) |
| **September 2016** |
| **For discussion** |
| CI/Lean Functional Review (PL) |
| Clinical Functional Review (LW) |
| **For information** |
| Information Governance Annual Report (AP) |
| **November 2016** |
| **For discussion** |
| Workforce (L&D/Shine) Functional Review (DE) |
| ICT Functional Review (AP) |
| **For information** |
| Register of Sealings (RB) |
| **January 2017** |
| **For discussion** |
| CI/Lean Functional Review (PL) |
| Workforce (Transformation) Functional Review (DE) |