

<b>NHS BLOOD AND TRANSPLANT</b>
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**28 MAY 2015**

**FORWARD AGENDA PLAN**

<b>July 2015</b>
<p><b>For decision</b> Infrastructure Hosting Contract Final Recommendations (AP)</p> <p><b>For discussion</b> IGA Review Report (SJ) Blood Performance Management Review (CR) NHSBT IT Strategic Framework (AP) Workforce Functional Review (DE) Finance (Estates) Functional Review (RB) Francis Report Final Update (LW)</p> <p><b>For information</b> Annual Health &amp; Safety Report (DE) Information Governance and Security Year End Review (MP) Annual Reports from the Board Committees (RB)</p> <p><b>Seminars</b> NHS Five Year Plan ODT Hub Agile Concept</p>
<b>September 2015</b>
<p><b>For decision</b> New Desktop Delivery Options (AP) Networks and Telephony Contract Renewal (AP) ODT Hub Stage 2 and beyond (SJ)</p> <p><b>For discussion</b> ODT Performance Management Review (SJ) Workforce Transformation Functional Review (DE) Communications Functional Review (LA)</p> <p><b>For information</b> Nursing Annual Report (LW)</p>
<b>November 2015</b>
<p><b>For discussion</b> IT Strategy Process/Applications (AP) DTS Performance Management Review (HW) Clinical R &amp; D Functional Review (LW) Finance Procurement Functional Review (RB)</p> <p><b>For information</b> Business Continuity half year report (HW)</p> <p><b>Seminar</b> Public Voice</p>
<b>January 2016</b>
<p><b>For discussion</b> Blood Performance Management Review (CR) Workforce excluding L&amp;D Functional Review (DE)</p>

**March 2016****For decision**

Annual Review of Standing Orders (RB)

**For discussion**

ODT Performance Management Review (SJ)

Quality Assurance Functional Review (IB)

Finance Finance Functional Review (RB)

Employee Survey (DE)

**May 2016****For discussion**

Clinical Clinical Functional Review (LW)

NHSBT's Engagement Programme – Update (LA)

**July 2016****For discussion**

Workforce L&D/Shine Functional Review (DE)

**September 2016****For discussion**

CI/Lean Functional Review (CR)