

NHS BLOOD AND TRANSPLANT

28 MAY 2015

FORWARD AGENDA PLAN

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