

Issue No: 6

Last Revised: 12th July 2022
(Red outlined items indicate where items have been deferred by the sponsor)

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| 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 | 31st January | 28th March | 30th May | 25th July | 26th September | 28th November |
|---------------|---|---|--------------|--|---|-------------------------------|-------------------------------|---|
| Location: | Location: Cardiff Marriott Hotel 1/2 day Board Development Session – Topic: Board Effectiveness - date TBC | London 1/2 day session on 27th Board Development Session – Topic: Board Strategy TBC | Tooting | 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 |

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|---|----------------|--|---|--|---|---|-------------------------------------|---|
| Strategy | | Quality <i>Estates Strategy TBC</i> S Sustainability Data Strategy Update S Health of the Organ/Stemcell Registries S <i>Collection Footprint Review / Blood Transformation TBC</i> S ODT 2030 Strategy: One Year On S | Annual Review of NHSBT Strategy Training & Education | TES - Strategy Sign Off Collective Footprint Annual Review | Blood Strategy Technology Organ Utilisation Group Recommendations - Year one update Nursing Strategy - Year Two Update | Cellular Therapies Pathology ODT - Year Two Update OM Strategy | Donor Experience Estates Data | Quality Sustainability |
| Donor Experience | | Hospital/Patient Complaints AS S <i>TES Strategy Review TBC</i> | | | | | | |
| Clinical /OTDT | | ODT Funding S IBI Recommendations AS | | | | | | |
| People (agenda items also proposed as future seminar topics) | | Freedom To Speak Up Annual Report C Gender Pay Gap Report AS/SD Our Voice Survey - Corporate Action Plan AS | Talent & Succession Planning AS | Review of Organisational Capability (& Health) Executive Development/Leadership | Annual Staff Survey Annual Health, Safety & Wellbeing Report | | | |
| Finance & Planning | | Forecast Budget/Pricing S Update on DHSC Delegations AS | Blood Pricing 2023/24 - Early update Blood Pricing 2023/24 Half Year Progress Update on Business Plan (to include update on risks) AS | Budget 2023/24 Business Plan 2023/24 | Annual Report & Accounts 2022/23 | | Business Plan 2023/24 | Blood Pricing 2023/24 - Early update Half Year Progress Update on Business Plan (to include update on risks) |
| | | Business Plan 2022/23 - Progress Review AS Colindale OBC TBC A | Investment Portfolio 2022-23 Review AS | Annual Portfolio Approval 2023/24 | | | | |
| Quality, Risk & Regulatory Compliance | | <i>Risk Appetite - Risk Policy</i> 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 | | | |
| Governance | | Board Skills Analysis & Succession Plan (annual review) AS New Corporate Governance Structure & Review of all Board Sub-Committee Terms of Reference A | Annual Review of Conflict of Interest Policy | Annual Review of all Board Sub-Committee Terms of Reference | | | | |

