



Blood and Transplant

BOARD FORWARD PLAN 2024/25, 2025/26

Note: 2025/26 Dates are provisional

SUBJECT	MEETING	PURPOSE	LEAD	PRIOR COMMITTEE CONSIDERATION	24/09/2024	26/11/2024	21/01/2025	25/03/2025	03/06/2025	29/07/2025	30/09/2025	02/12/2025	20/01/2026	31/03/2026
STRATEGY														
Investment Portfolio and Transformation Programme	Draft Private Approval Public	For Discussion For Approval	Deputy Chief Executive	N/A			√ Draft	√ Approval					√ Draft	√ Approval
Business Plan	Draft Private Approval Public	For Discussion For Approval	Deputy Chief Executive	N/A			√ Draft	√ Approval					√ Draft	√ Approval
Financial Sustainability and Pricing	Private	For Discussion For Approval	Chief Financial Officer	N/A	√	√	√				√	√	√	
Future Proofing Blood (incl Platelets Supply & Collection Capacity Options)	Draft Private Approval Public	For Discussion For Approval	Director of Blood Supply	N/A	√									
Health of the Organ Donor Registry	Draft Private Approval Public	For Discussion For Approval	Donor Experience Director	N/A	√									
Productivity Programme	Draft Private Approval Public	For Discussion For Approval	Chief Financial Officer	N/A		√								
Estates Strategy	Draft Private Approval Public	For Discussion For Approval	Chief Financial Officer	N/A			√ Draft	√ Approval						
Health of Blood, Platelets and Plasma Donor Base	Draft Private Approval Public	For Discussion For Approval	Donor Experience Director	N/A		√?	√?							
Pathology Strategy	Draft Private Approval Public	For Discussion For Approval	Chief Medical Officer	N/A				√						
PERFORMANCE														
Chief Executive's Report	Public & Private	For review and discussion	Chief Executive	N/A	√	√	√	√	√	√	√	√	√	√
Executive Team/Board Performance & Risk Report	Public	For review and discussion	Chief Executive	N/A	√	√	√	√	√	√	√	√	√	√
Finance Report	Public	For review and discussion	Chief Financial Officer	N/A	√	√	√	√	√	√	√	√	√	√
Business Plan and Investment Portfolio Half Year Update	Public	For review and discussion	Deputy Chief Executive	N/A		√						√		
Plasma Strategic Update	Public	For review and discussion	Director of Plasma for Medicines	N/A				√						
Board and Committee Effectiveness Reviews	Public	For review and discussion	Chair/Committee Chairs (Company Secretary)	All Committees	√ Update		√ Findings	√ Action plan			√ Update		√ Findings	√ Action plan
ASSURANCE														
Board Assurance Framework	Public	For Assurance and discussion	Director of Quality	ARGC						√				
Annual Management Quality Review and Update	Public	For Assurance and discussion	Director of Quality	N/A					√					
EDI: Workforce Race & Equality Standard, Workforce Disability Equality Standard	Public	For Assurance and noting	Chief People Officer	People Committee	√						√			
EDI: Gender Pay Gap Report	Public	For Assurance and noting	Chief People Officer	People Committee	√						√			
EDI: Anti-Racism Framework	Public	For Assurance and noting	Director of OTDT / Chief People Officer	People Committee	√									
Talent and Succession Planning	Private	For Discussion For Approval	Chief People Officer	People Committee		√						√		
Annual 'Our Voice' Staff Survey	Public	For Assurance and discussion	Chief People Officer	N/A						√				
Freedom to Speak Up	Public	For Assurance and noting	Chief People Officer	People Committee	√ Annual			√ Half-Year			√ Annual			√ Half-Year
Annual Health, Safety & Welfare Report	Public	For Assurance and noting	Chief People Officer	People Committee						√				

