

NHSBT Board
March 30 2017

Forward Agenda Plan

May 2017
Review of People Strategy (DE) IT Functional Review (AP) Engagement Strategy Annual Report to the Board (LA) Streamlining the Clinical Pathway (SJ) Supply of new Blood Presses (GrM) NORS Workforce Transformation (SJ) Organ Retrieval arrangements with Republic of Ireland (SJ) Donor Characterisation Review – KQ (Seminar) Outcome of the Pontifical Academy Summit on Organ Trafficking and Transplant Tourism (SJ) Triennial Review (SJ) Leeds/Sheffield DBC (RB)
July 2017
CI/Lean Functional Review (PL) Bristol Consolidation (SJ) Update to Business Case financials for CSM (GrM) Annual Report & Accounts (RB)
September 2017
Data Centre Contract Renewal. (AP)
November 2017
For discussion Finance (Estates) Functional Review (RB)