

NHSBT Board

May 25 2017

Forward Agenda Plan

July 2017
Bristol Consolidation (RB) Update to Business Case financials for CSM (GSM) Annual Report & Accounts (RB) Testing Automation (GSM) Long Term Demand Forecast (GSM) Extending Pulse Support (AP) Streamlining the Clinical Pathway (SJ) TAS Strategy Review (HW) Capital Plan Quarterly (RB) DTS Strategic Performance Review (HW) Progress on Living Donation Kidney Sharing Scheme – Karen Quinn co-presenting (SJ)
September 2017
Data Centre Contract Renewal. (AP) Supply of New Blood Presses (GSM) Stem Cells – CMT Strategic Review (HW) ODT Strategic Performance Review (SJ) CI/Lean Functional Review (GSM)
November 2017
Workforce – Functional Review (Katherine Robinson) EuroBloodPack 2 Contract Award (GSM) Blood Manufacturing & Logistics Strategic Performance Review (GSM)
January 2018
Finance (Estates) Functional Review (RB) DTS Strategic Performance Review (HW)