

**NHSBT Board**

July 27 2017

**Forward Agenda Plan**

<b>September 2017</b>
Data Centre Contract Renewal. (AP) Supply of New Blood Presses (GSM) Stem Cells – CMT Strategic Review (HW) DTS Strategic Performance Review (HW) CI/Lean Functional Review (GSM) Extending Pulse Support (AP) Bristol Consolidation Post-implementation review paper for supply chain modernisation (GSM)
<b>November 2017</b>
Workforce – Functional Review (Katherine Robinson) EuroBloodPack 2 Contract Award (GSM) ODT Strategic Performance Review (SJ)
<b>January 2018</b>
Finance (Estates) Functional Review (RB) Blood Manufacturing & Logistics Strategic Performance Review (GSM)