

Action items arising from  
NHSBT Board Meeting in Public 29 03 18

Agenda	Action	Due Date	Assigned To	Status
8 (18/112) Board Performance Report	Mr Khan to add "Triennial review report" to the May Board agenda.	24.05.18	AK	<p><b>On Hold</b></p> <p>The Triennial Review Report will not be finalised until July as we were unable to achieve Ministerial support to close one of the recommendations. A closure report of the Triennial report will come to the July Board.</p>
10 (18/114) Budget Approval	Mr Bradburn to provide a further update in May to reflect the NHS pay settlement and the impact of the revised approach to CSM	24.05.18	RB	<p><b>Completed</b></p> <p>An update on the impact of the revised approach to CSM will be brought to the Private section of the May Board meeting.</p> <p>An update to reflect the NHS pay settlement was sent offline to the Board. The financial impact of this will be presented in May in the Board Performance Report.</p>
12 (18/116) SECURING CYBER RESILIENCE IN HEALTH AND CARE	Mr Griffins said that it would be useful to review NHSBT's current position on cyber security, particularly given the extensive ongoing modernisation of the technology estate as a standing item at the next few Board meetings.	24.05.18	AK	<p><b>Completed</b></p> <p>The information security item is now a standing item at the private part of the Board meeting</p>