

Action items arising from

NHSBT Board Meeting in Public

Thursday 27 September 2018 10:00 — 13:45

| Agenda                                | Action   | Due Date | Assigned To      | Status   |
|---------------------------------------|--|----------|------------------|--|
| 6 Patient Story (18/167)              | Mr Colognori, liver transplant recipient, expressed a wish to write to his donor family.<br><br><b>Mr Clarkson to facilitate this request.</b>   |          | Anthony Clarkson | Completed  |
| 8 Board Performance Report (18/169)   | Mr Bradburn provided a presentation on the Board Performance Report.<br><br><b>Dr Williams to arrange a 2-weekly report on progress on initiatives to improve blood collection to provide a level of assurance to the Board.</b>   |          | Huw Williams     | Ongoing  |
| 9 Clinical Governance Report (18/170) | Ms Banerjee requested more detail on a subset of complaints and compliments in order to have a fuller understanding of the situation.<br><br><b>Dr Miflin to discuss with Ms Banerjee the requirements for this report.</b>  |          | Gail Miflin      | Ongoing<br>Requirements clarified.<br>Information being collated through CARE to be presented through next CARE report as appendix |
| 10 ODT Strategic Review (18/171)      | Prof Vyas suggested the inclusion of data on trends in refusal to accept organ offers and the reasons why, both in numeric and graph form. Additionally, it would be useful to see data on transplant waiting lists.<br><br><b>Mr Clarkson to provide Board Members with details of where to find the data and ensure that it is built into the next Strategic Performance Review.</b> |          | Anthony Clarkson | Completed.<br>Data on transplant waiting list sent to Prof. Vyas   |

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|  | <p>Lord Oates asked if consideration had been given to any discussion on issues around consent in the Lords as, with Government Bills, there was usually an early stage of briefing which would be useful to have.</p> <p><b>Mr Mean was asked to follow up on this point.</b></p> |  | <p>J Mean</p> | <p>An all peers briefing meeting was held on Monday 12 November to inform the second reading debate on 23 November</p> |
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