

# Action items arising from

## NHSBT Board Meeting in Public

Thursday 29 November 2018 09:30 — 13:00

Agenda	Action	Due Date	Assigned To	Status
8 Board Performance Report (18/185)	<p>Mr Bradburn provided a presentation on the Board Performance Report.</p> <p><b>Provide an update on actions underway in BD to reactivate O neg and Ro donors and the improvement in pre/post donation processes aimed at increasing retention levels.</b></p> <p><b>Ensure that a root cause analysis takes place, via BOLT on why the situation with blood stocks occurred.</b></p> <p><b>Ask M Burton, as operational lead on BOLT, to model the risks and benefits of Hemocue introduction in terms of potential impact on collection capacity</b></p>		<p>Mike Stredder</p> <p>Huw Williams</p> <p>Huw Williams</p>	<p>Paper to be presented to March Board meeting by M Stredder &amp; C Rose</p> <p>In hand – will be completed prior to March 2019 Board meeting</p> <p>Modelling completed and rollout plan agreed. Effects of rollout will be monitored closely and plan can be modified should there be low stock or severe weather, for example</p>
10 Our Voice Outcomes Report (18/188)	<p>Ms Robinson presented the outcomes of the Our Voice survey.</p> <p><b>Adjust the corporate actions, taking into account comments from the Board, and present a 6-month update in May 2019</b></p>	29 <sup>th</sup> May 2019	Katherine Robinson	Completed – amendments made & update to be submitted to May Board meeting