

Action items arising from
NHSBT Board Meeting in Public
Thursday 31 January 2019

| Agenda | Action | Due Date | Assigned To | Status |
|--|---|-----------------|--------------------|--|
| 5 Matters Arising: Board Performance Report (19/03) | Convey the Board's thanks to all those involved in significantly improving the blood stock situation. | | Dr Huw Williams | Completed |
| 9 Clinical Governance Report (19/07) | Members noted that all SABRE reporting should be processed via the CARE Committee if it had a clinical impact, otherwise these incidents should be managed at operational level. Liaise with Dr Mifflin to harmonise SABRE reporting. | | Dr Sarah Morley | Completed All SABRE events are reported through the MQR and those with clinical implications are also reported through CARE. |
| 11 Clinical Biotechnology Centre at Filton (19/09) | On receipt of the GMP in April 2019, submit a revised business case to the Board in May 2019 | May 2019 | Dr Huw Williams | In hand |
| 12 Organ Donation Consent Legislation – Progress Report and Presentation | Submit a progress report on this work as a standing item at each Board meeting. | Ongoing | Anthony Clarkson | In hand |
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