

Action items arising from
NHSBT Board Meeting in Public held on
Thursday 25th July 2019

Agenda	Action	Due Date	Assigned To	Status
30 th May 2019: 5 Matters Arising (19/39)	Clinical Governance Report – report on any changes required to testing as a result of the HEV transmission, e.g. move to individual testing.	26/09/19	G Mifflin	Closed - Details in Sept Clinical Governance report on agenda.
7 CEO's Board Report (19/58)	<u>Maintenance of blood stocks</u> – submit a report on how NHSBT could work with the wider NHS to manage demand.	26/09/19	G Methven/ BOLT	Closed - On agenda
8 Clinical Governance Report (19/59)	Submit a paper to the Governance & Audit Committee setting out what assurance NHSBT undertook on each of the five themes of clinical governance		G Mifflin	Ongoing, planned submission to next GAC
	<u>SHOT Report 2018</u> : Provide further information on how the SHOT report was used within NHSBT and what actions NHSBT would be taking to help reduce delays to transfusion.	26/09/19	G Mifflin	Closed - Details in Sept Clinical Governance report on agenda.
9 Board Performance Report (19/60)	<u>Overdue payments</u> : Review the number of overdue debtor payments with a view to reducing them.	26/09/19	R Bradburn	Closed – Ongoing activity that will continue to be reported to Board & Finance Cttee.
	Report back to the September Board meeting with a view of the timescale for the review of the resource invested in blood collection.	26/09/19	B Bassis	Included within CEO report on agenda
12 Data Centre Update (19/63)	Submit to the September Board meeting a clear and understandable paper with the following information: <ul style="list-style-type: none"> • The current IT performance issues, and work underway to address, including timelines • The linkage between the data centre approach/ programme and the technology strategy work • Provides an understanding of changes in capability and processes that will be required to deliver the data centre programme successfully 	26/09/19	B Henry	Closed – details in ICT update on agenda.