

NHSBT Board
September 29 2016

Matters Arising from meeting held on Thursday 28 July 2016

Agenda item no.	Issue	Lead	Action Taken
	APOLOGIES AND ANNOUNCEMENTS		
	Mr Pattullo said that a discussion in progress on Deemed Consent in Wales would be included on the agenda at the next meeting.	SJ	This item is on the agenda
	CHIEF EXECUTIVE'S REPORT		
	Mr Bateman is the Executive lead on Brexit and is preparing a report for the DH to identify issues relevant to NHSBT. It was agreed that Mr Bateman would share the draft report with the Board. It was also agreed that Mr Bateman would join the National Administrations Committee for a period. The Board requested regular updates on the position.	IB	This paper was circulated to the Board. IB is now involved with the National Administrations Committee.
	BOARD PERFORMANCE REVIEW		
	Mr Bradburn said the Board would be asked to approve proposals for the blood price for 2017-18 at the next meeting, prior to the NCG meeting in November. It was agreed that he would provide a more detailed version, containing specific details of cost savings and delivery dates, for the discussion in	RB	This item is on the agenda

	September.		
	CORE SYSTEMS MODERNISATION (CSM) PROGRAMME BUSINESS CASE		
	It was agreed for Peter Lidstone to develop a metric to track organisational readiness for future management of the project;	PL	To date no one metric has been found. It is most likely that we will propose a limited range of metrics covering both leading and lagging indicators and hard numbers and softer values. Will be completed within the coming month.
	IT highlighted the need for the Board to have a sufficient understanding of ICT and technology. AP to organise a briefing session for NEDs and EDs in due course	AP	This session has been arranged for 07 November.
	CLINICAL GOVERNANCE REPORT		
	Mr St John questioned whether the “opportunity to discuss any concerns” element of the Montgomerie recommendations was adequately covered in the blood donation consent form and Dr Mifflin said she would follow that up.	GM	Discussed at CARE sept 16 - AD and AMD Blood Donation will look at Welcome booklet currently under review for immediate opportunities and review consent form