



Blood and Transplant

Action Reference	Date Action Arose	Agenda Item	Item	Owner	Expected Close Date	Progress/Comments	Status
B22	30.09.21	Board Performance Report	Board members agreed to revisit the sensitivity resilience discussion at the December meeting.	SC/GMe	Dec-21	Included on December Board agenda	Closed
B23	30.09.21	Finance Report	The Board agreed to have a further discussion on the 2022/23 Blood pricing implications at the December Board meeting.	RB	Dec-21	Item deferred to January Board	In progress
B24	30.09.21	Strategy Update	Board feedback to be captured in the emerging draft strategic priorities for the Board Strategy Workshop on 2nd November and at update at next Board meeting	WC (TB)	Dec-21		Closed