



## Blood and Transplant

Action Reference	Date Action Arose	Agenda Item	Item	Owner	Expected Close Date	Progress/Comments	Status
B25	02.12.21	4 - Patient Story	Board requested a report outlining NHSBT's visibility on the performance of transplant centres, and NHSBT's role in their oversight.	A Clarkson	25th Jan 2022	Appended to the January CEO report	Closed
B26	02.12.21	5 - CEO Report	Board agreed to revisit progress on People topic at the January meeting and asked the Executive for further detail on post pandemic working plans.	B Bassis/D McKenzie	25th Jan 2022	Update included in CEO report	Closed
B27	02.12.21	5 - CEO Report	Further information to be provided on the total Cell and Gene Therapy Catapult opportunities and scale of environment.	G Miflin	tbc	Topic to be included as a Board Seminar	Closed
B28	02.12.21	6 - Clinical Governance Report	Board to be updated on complaints data on an appropriate agreed frequency	D Rose	tbc	Verbal update to be provided	Open
B29	02.12.21	7 - Board Performance Report	Performance report measures to be aligned with approved Strategy	W Clark	Mar-22	Aim is for targets to be agreed by Exec by the end of February and by Board at the March meeting - some targets to flow through report from April 2022.	In Progress
B30	02.12.21	8 - Finance Report	High-level productivity measures to be included in the Board Finance Report in January.	R Bradburn/S Cornes	25th Jan 2022		Open
B31	02.12.21	9 - People and Culture Update	DM to provide detail on current challenges in People Team and proposed mitigations/resolutions, and how the Board can monitor progress	D McKenzie	25th Jan 2022	Addressed by Board paper and subsequent conversations at December 2021 Board	In Progress