



## Blood and Transplant

Action Reference	Date Action Arose	Agenda Item	Item	Owner	Expected Close Date	Progress/Comments	Status
B41	29.03.22	7 - Business Plan	In relation to 'driving innovation to improve patient outcomes' and the particular milestone of 'establishing strategic agreement for datasets and application', it was suggested to have a Board level conversation at an appropriate time to establish it and understand how it will be managed through the overall Data Strategy.	R Tinker	September	The Board will have the opportunity to discuss progress in September in the 6-monthly Business plan review and at the annual Data Strategy review	In Progress
B42	29.03.22	7 - Business Plan	It was commented that clarity was required around how the volumes of activity for various service areas were expected to change next year in each of the service areas. It was suggested for this analysis to be included as part of the next review.	J Alexander/ All	September	Targets for the year will be reported against in the monthly performance report. An update on progress will also be provided in September in the 6-monthly Business plan review.	In Progress