NHS Blood and Transplant

ACTION LOG

BOARD MEETING IN PUBLIC
6 JUNE 2023

Actions are RAG rated as follows:

ON TRACK Action on track to complete	OFF TRAJECTORY Action is behind schedule	DUE DATE PASSED Action not completed by the due date	NOT YET DUE Acton is not due for completion	COMPLETED Action completed Proposed for closure

Meeting Date	Action Ref	Minute Ref./ Heading	Action	Lead	Action due date	Update on current position/ Progress	RAG Rating	Evidence of completion
28 Mar 23	**B49**	**3.6 People and Culture Programme- Status update**	A seminar on Intentional Inclusion to be arranged.	Deborah McKenzie Chief People Officer	Jun-23	The network chairs have been invited to the July Board seminar and in November there will be an Anti-racism workshop. Proposed to be closed.	BLUE	
31-Jan-23	**B47**	**3.4 Finance Report**	G Miflin to liaise with Company Secretary about which Board Committee to bring the Clinical Biotechnology Centre Business plan and agree a time scale.	Gail Miflin Chief Medical Officer	Mar-23	Scheduled for the July Board. Proposed to be closed.	BLUE	