

ACTION LOG

BOARD MEETING IN PUBLIC
26 November 2024

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
 Action 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
24-Sep-24	B24-01	3.2 Board Performance and Risk Report	To consider whether additional metrics related to O negative blood stocks should be included within the Board Performance and Risk Report.	Wendy Clark	Nov-24	O- blood stocks have been added to the Blood Stock Stability chart enabling the Board to track the output measure of blood stocks alongside the input measure of O- donor base. The Board should also be aware of the Ro supply demand gap metric and note that if the gap increases it puts additional pressure on O- stocks. Performance report measures will be re-assessed alongside the 2025/26 business plan.	Completed	Agenda Item 3.2 Board Performance and Risk Report