

ACTION LOG

BOARD MEETING IN PUBLIC 30 September 2025

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
01/04/2025	PB02/25	4.4 - Confidentiality and Data Protection Policy	AI policy will be added to the Board Forward Plan for discussion in approximately 8–9 months' time.	Rebecca Tinker	Jan-26		Not yet due	
20/05/2025	PB04/25	3.5 Health of the Donor Base	Further update to be presented to the Board in six months. Consideration to be given to providing the Board with additional lag performance indicators on the health of the donor base.	Mark Chambers	Dec-25	This will form part of the wider Donor Base Resilience work and business case.	Not yet due	
22/07/2025	PB05/25	2.1 Patient Story	Freeze dried plasma - update on development of the project to be provided to the Board	Gail Mifflin	TBC dependent on project progress			
22/07/2025	PB06/25	6.2 Board Forward Plan	People Committee to advise on timing of strategic workforce planning report to Board.	Julie Pinder	Sep-25	Added to Forward Plan for presentation in March 2026.	Completed	Forward Plan