

ACTION LOG

BOARD MEETING IN PUBLIC

21 July 2026 (updated to 10 July 2026)

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

Actions are RAG rated as follows:

Meeting Date	Action Ref	Minute Ref./ Heading	Action	Lead	Action due date	Update on current position/ Progress	RAG Rating	Evidence of completion
24/03/2026	PB14/26	3.2 Performance and Risk Report	Donor Base metrics – determine how the active donor base should be defined, how it is measured and how improvements are achieved.	Mark Chambers	Sep-26	Discussions are underway with the Blood Operators Leadership Team and others to determine reporting metrics and governance, which requires refinement over the coming months.	On Track	
18/05/2026	PB15/26	3.4 Corneal Donation Update	Board to receive an update on how corneal donation targets are to be met in September/December 2026	Anthony Clarkson	Sep/Dec-26	Reporting timeline to be confirmed.	On Track	
18/05/2026	PB16/26	4.1 Marketing, Communications and Engagement Organ Donation Strategy	Board to receive an update on phase 1 progress and expanded proposals on community and societal change aspects.	Mark Chambers	Jul-26	Report to be presented to Private Board meeting in July 2026.	Completed at July 26 Board	Agenda item 2.4.1 (Private agenda)
18/05/2026	PB17/26	4.2 Standing Orders, Scheme of Delegations and Standing Financial Instructions	Scheme of Delegations to return to Board following discussion re: CEO and Board approval levels for business cases.	Chief Financial Officer	Dec-26		On Track	