

Action items arising from
 NHSBT Board Meeting in Public 28 09 17
 Thursday 28 September 2017, 09:00 AM — 01:30 PM BST

Agenda	Action	Due Date	Assigned To	Status
7 Chief Executive's Board Report (17/74 attached)	<p>As part of our focus to increase the number of blood donors from black communities we are continuing to collaborate with the MOBOs this year</p> <p>Leonie will present aspects of the blood donation strategic performance review at the November Board and will provide an update on how we are continuing to work closely with the black community in order to increase the number of black blood donors</p>	30-Nov-2017	Leonie Austin	Completed
8 Board Performance Report (17/75 attached)	<p>Reports of clotted red cells packs were received from Mid-July and appeared to be related to a particular batch of red cell packs manufactured in Colindale. An extensive investigation, including discussion with the manufacturers and a third party forensic laboratory was carried out. However, the cause has not been identified. As a result of this report we have had extensive discussions with the Department of Health. Following the investigation we will be reminding all trusts in England of the need to use the pre-transfusion bedside checklist. Professor Jones questioned how this messaging will be received in the devolved Countries. Dr Mifflin said that we will inform the devolved Governments of the message</p>	30-Nov-2017	Jeremy Mean	Completed

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	<p>issued to Trusts. Mr Mean reassured Professor Jones that the Chief Medical Officers of the devolved Governments have regular meetings and exchange communication of this type at those meetings. He will ensure that this communication is added to the agenda at the next meeting</p> <p>This action has been addressed. Jeremy Mean is awaiting a response from the Chief Medical Officer's of the devolved administrations</p>			
<p>15 Annual review of risk (17/81 attached)</p>	<p>Mr. St John noted that, although “target risk” is included within the new Covalent system it is not being actively driven as a concept, with supporting risk reduction plans, within NHSBT. Ms Banerjee said that NHSBT should adopt a target risk concept and identify the plans within the Risk Register to reduce risks to target levels</p> <p>At today's GAC (24th November) it has become clear that it has been acted on with a plan for target scores being developed</p>	<p>30-Nov-2017</p>	<p>Charles St John</p>	<p>Completed</p>