

Human Tissue Authority Board meeting

Date: 7 December 2023

Paper reference: HTA 34/23

Agenda item: 12

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Matters Arising from previous HTA Board meetings

Purpose of paper

1. To provide an update to the Board on the actions arising from previous Board Meetings. Colour coding used is blue = completed, green = on target and amber = at risk of not meeting target date.

Decision making to date

2. The SMT agreed this paper on 24 November for submission to the Board.

Action required

3. The Board is asked to note the report.

Number	Date	Action	Assigned to	Target	Revised date	Status
	Added			date		

B_2023_05	Sept 23	Standing Orders	Deputy	Sept 2023	Completed
		The Board approved the Standing Orders with changes in Annex A and B.	Director for		No further action required.
			Performance		
			& Corporate		
			Governance		