

LSEBN ODN Board
Friday 29th April 2016
2.00 – 4.00pm

Royal College of Surgeons
Lincoln's Inn Fields
London
Area C Meeting Room
(Fourth Floor)

AGENDA

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|---|---|-----------|
| 1 | Chairs Welcome and Introduction | <i>BD</i> |
| 2 | Notes of the previous meeting January 2016 (<i>attachment 01</i>) | |
| 3 | Matters arising from previous meeting | <i>PS</i> |
| | <ul style="list-style-type: none">• Funding for LSEBN Network Team April 2016 (<i>verbal update</i>)• National and Network Audit (<i>verbal update</i>)• PPE update (<i>verbal update</i>) | |

Items of business for decisions or action

- | | | |
|---|--|----------------|
| 4 | LSEBN Partnership Agreement 2016-2017 (<i>attachment 02</i>) | <i>PS</i> |
| 5 | LSEBN Work Programme 2016-2017 (<i>attachment 03</i>) | <i>BD / PS</i> |
| 6 | Commissioning Intentions for Operational Delivery Networks (ODNs) <ul style="list-style-type: none">• Developing facility level care at RLH and Oxford (<i>attachment 06</i>) | |
| 7 | National Burns ODN Group <ul style="list-style-type: none">• Burns CRG• NBODNG Revised Terms of Reference (<i>Terms of reference attachment 04</i>) | <i>All</i> |
| 8 | IBID Minimum Data set <ul style="list-style-type: none">• LSEBN Minimum dataset• ACC database (ICNARC) | <i>BD</i> |

Items of business for information

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| 9 | LSEBN Work Programme 2015-2016 – Progress Updates (Q4) (<i>attachment 05</i>) | <i>PS</i> |
| 10 | <u>Date(s) of next meetings</u> | |

Proposed dates for 2015-2016

- **ODN Board and Network Audit (RCS London) - Wednesday 8th June 2016**
- **National Audit (Birmingham) – Tuesday 28th June 2016**

- **ODN Core Group meeting – September 2016 tbc**
- **Main ODN Board / Clinical Governance Group Winter MDT – December 2016 tbc**
- **ODN Core Group meeting – February 2017 tbc**