

LSEBN ODN Board
Wednesday 8th June 2016
9.00 – 10.30am

Royal College of Surgeons
Committee Rooms
Lincoln's Inn Fields
London

AGENDA

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|---|--|-----------|
| 1 | Chairs Welcome and Introduction | <i>BD</i> |
| 2 | Notes of the previous meeting April 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>)• IBID Informatics Project Lead (<i>verbal update</i>)• PPE update (<i>verbal update</i>)• LSEBN IBID and ICNARC (<i>verbal update</i>) | |

Items of business for decisions or action

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|---|---|----------------|
| 4 | LSEBN Partnership Agreement 2016-2017 (<i>attachment 02</i>) | <i>PS</i> |
| 5 | LSEBN Work Programme 2016-2017 | <i>BD / PS</i> |
| | <ul style="list-style-type: none">• Revised (Final) draft document (<i>attachment 03</i>)• Discussion point – resources and manpower available for ODN Work plan | |
| 6 | Commissioning Intentions for Operational Delivery Networks (ODNs) | |
| | <ul style="list-style-type: none">• Developing facility level care at RLH and Oxford (<i>attachment 04</i>) | |
| 7 | National Burns ODN Group | <i>All</i> |
| | <ul style="list-style-type: none">• Burns CRG• NBODNG Revised Terms of Reference | |

Items of business for information

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|---|--|-----------|
| 8 | LSEBN Annual Report 2015-2016 – DRAFT (v5) (<i>attachment 05</i>) | <i>PS</i> |
| 9 | <u>Date(s) of next meetings</u> | |

Proposed dates for 2015-2016

- **National Audit (Birmingham) – Tuesday 28th June 2016**
- **ODN Core Group meeting – Wednesday 9 October 2016**
- **Main ODN Board / Clinical Governance Group Winter MDT – Tuesday 13 December 2016**
- **ODN Core Group meeting – Wednesday 8th February 2017**