

LSEBN ODN Board
Friday 15th January 2016
10.30 – 12.30

Chelsea & Westminster Hospital
Boardroom
(Lower Ground Floor)

AGENDA

Please note:

With apologies from the network team, provision of refreshments cannot be provided for the meeting. There are a number of coffee shops in the vicinity of the hospital and within the hospital itself.

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| 1 | Chairs Welcome and Introduction | IJ |
| 2 | Notes of the previous meeting September 2015 (<i>attachment 01</i>) | IJ |
| 3 | Matters arising from previous meeting | PS |
| | – Public and Patient Engagement (<i>attachment 02</i>) | |
| | – Service and Activity Reports | |
| | – Burns SOP (implementation) and Major Incident Plan | |

Items of business for decisions or action

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| 4 | Commissioning Intentions for Operational Delivery Networks (ODNs)
- Developing facility level care at RLH and Oxford (<i>attachment 03</i>) | PS / LD |
| 5 | LSEBN Work Programme 2016-2017 (<i>attachment 04</i>) | PS |
| 6 | Network and National M&M Audit 2016 (<i>attachment 05</i>) | PS |
| 7 | Funding for LSEBN Network Team April 2016 (<i>verbal update</i>) | IJ / LD |
| 8 | LSEBN Partnership Agreement 2016-2017 (<i>attachment 06</i>) | PS |

Items of business for information

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|----|---|---------|
| 10 | LSEBN Work Programme 2015-2016 – Progress Updates (Q3) (<i>attachment 7</i>) | PS |
| 11 | St Andrews – Paediatric Protocol for Centre-level care (<i>attachment 8</i>) | |
| 12 | Update on matters arising from recent national meetings | |
| | - Burns CRG; Verbal briefing from CRG members | IJ / BD |
| | - National Burns ODN Group Revised Terms of Reference (<i>attachment 9</i>) | PS |
| 13 | <u>Date(s) of next meetings</u> | |

Proposed dates for 2015-2016

- **ODN Board - Tuesday 29th March 2016**
- **ODN Board and Network Audit - Wednesday 8th June 2016**
- **National Audit (Birmingham) – Tuesday 28th June 2016**