

LSEBN ODN Board
Thursday 5th October 2023
10.00 to 12.30

Microsoft Teams meeting
[Click here to join the meeting](#)

Invited:

David Barnes – St Andrews (Chair and Clinical Lead)
Joanne Lloyd – Network Advisor
Vicky Dudman – Network Lead Therapies
Alexandra Murray – Stoke Mandeville
Sara Atkins – John Radcliffe Hospital
Lorraine Sime – NHSE South East
Victoria Osborne-Smith – NHSE London
Joanne Pope – NHSE East of England
Kathy Brennan – NHSE London
Pete Saggars – ODN Manager

Lisa Williams – Network Lead Psychosocial Care
Nicole Lee – Network Lead Nurse
Joanne Atkins – Chelsea & Westminster
Paul Drake – Queen Victoria Hospital
Konstantinos Tsormpatzidis – NHSE London
Sadaf Dhalabhoy – NHSE South East
Gail Murray – NHSE East of England
Osian Powell – Host Trust Manager ChelWest

AGENDA

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| 1 | Chair's introduction and apologies | <i>DB</i> |
| 2 | Notes of the previous meeting <ul style="list-style-type: none">• Network Board July 2023 (<i>attachment 01</i>) | <i>DB</i> |
| 3 | Matters arising, not on the agenda <ul style="list-style-type: none">• St Andrews Paediatric Matrix (<i>attachment 10</i>)• QVH Thresholds & Acceptance Criteria | <i>JL</i>
<i>PD</i> |
| 4 | Burn Service Update (Verbal) <ul style="list-style-type: none">• Issues related to activity, performance and staffing | <i>All</i>
<i>Services</i> |

Standing Item: Network Performance Reports

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| 5 | LSEBN Performance (Quarter 4 2021-2022) <ul style="list-style-type: none">• Issues Log / Network Risk Register (<i>attachment 02</i>)• Quality Dashboard (<i>attachment 03a and 3b</i>)• Refusals / Referrals turned away (<i>attachment 04</i>)• Pathways DOS Sit-Rep Bed Availability, OPEL Status and Occupancy (<i>attachment 05</i>)• Network Team Budget (<i>attachment 06</i>) | <i>PS</i> |
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Items of business for action

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| 6 | BBA Standards 2023 Network Self-Assessment <ul style="list-style-type: none">• Assessment of compliance with new standards (<i>attachment 07a</i>)• Assessment of Network Standards (<i>attachment 07b</i>) | <i>PS</i> |
| 7 | NHSE London Mid-Year Progress Report & Budget Report <ul style="list-style-type: none">• Work Programme (<i>attachment 08</i>)• Network Team Budget (<i>attachment 09</i>) | <i>PS / KT</i> |

Items of business for information

8 Commissioning Issues

CY/VOS
JH/GM

Date of next ODN Board meeting(s)

Confirmed dates

Tuesday 9th January 2024

- LSEBN Network Board

Wednesday 27th March 2024 (In-person meetings – Venue TBC)

- LSEBN Network Board 10:00 to 12.30
- LSEBN M&M Audit 13:00 to 16.30