

## **AGENDA - OPERATIONAL DELIVERY NETWORK BOARD MEETING**

14/06/23 16:30-17:30

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

1. Welcome and apologies
2. Declaration of Conflicts of Interest
3. Minutes
4. Matters Arising
  - a. RT Mutual Aid Update
  - b. STH TYA Unit closure
  - c. 16–18-year-old gaps in shared care provision
5. ODN Governance Documents
  - a. MOU sign off and Attendance Tracker
  - b. Newly published service specification and benchmarking update
6. Work Plan 2023
  - a. Review draft workplan to be submitted for 2023/24
  - b. Review work plan tracker and progress report
  - c. Spending review and agreements
    - i. Budget report review
    - ii. Website development
    - iii. ODN Away day
7. Risks
8. National Update – All
9. AOB

Dates of next meetings

**TBC**