

AGENDA - OPERATIONAL DELIVERY NETWORK BOARD MEETING

29/11/2022 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. Children's ODN Clinical Lead Appointment
 - b. RT Mutual Aid Update
 - c. STH TYA Unit closure
5. ODN Governance Documents
 - a. ToR Re-draft for approval
 - b. MOU sign off and Attendance Tracker
 - c. Service specification benchmarking update.
6. Work Plan 2022
 - a. Review work plan tracker and progress report
 - b. Spending review and agreements.
 - i. Budget report review
 - ii. Website development
 - iii. ODN Away day
7. Risks
8. NHSE Update- Kevin Peters
9. AOB
 - Year of Birth (YOB) project

Dates of next meetings

Tuesday 23rd May 2023 – 4:30-5:30 to be agreed