

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

31/05/2022 16:30-17:30

MS Teams - [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OTA4OTQOMzctNzM4Ny00YzM3LWJIM2YtYzQ5YTFINjlhOTFk%40thread.v2/0?context=%7b%22Tid%22%3a%2237c354b2-85b0-47f5-b222-07b48d774ee3%22%2c%22Oid%22%3a%227803a4a2-bda2-4739-994c-71724016ec29%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTA4OTQOMzctNzM4Ny00YzM3LWJIM2YtYzQ5YTFINjlhOTFk%40thread.v2/0?context=%7b%22Tid%22%3a%2237c354b2-85b0-47f5-b222-07b48d774ee3%22%2c%22Oid%22%3a%227803a4a2-bda2-4739-994c-71724016ec29%22%7d)

1. Welcome and apologies
2. ODN Governance Document
  - a. Memorandum of Understanding
  - b. Terms of Reference
3. Work Plan 2022
  - a. Draft Work Plan Tracker - agree process
  - b. Agree projects for work plan 22/23
4. Service specification benchmarking documents
5. Children's ODN Lead
6. NHSE Update- Kevin Peters
7. AOB

Dates of next meetings