

AGENDA - OPERATIONAL DELIVERY NETWORK BOARD MEETING

07/03/24 14:30-15:30

1. Welcome and apologies
2. Declaration of Conflicts of Interest
3. Minutes
4. ODN Recruitment Plans
 - a. Network Chair
 - b. Lead Nurse
 - c. Structure/funding
5. Matters Arising
 - a. RT Mutual Aid Update
 - b. STH TYA Unit Update
 - c. 16–18-year-old gaps in shared care provision
6. ODN Governance
 - a. MOU sign off and Attendance Tracker
 - b. Benchmarking update
7. Risks
8. National Update – All
9. AOB
 - i. Education day 2024
 - ii. Logo/branding for the Network
 - iii. Live dashboard
 - iv. Draft website

Dates of next meeting:

TBC