

LSEBN ODN Board
Wednesday 27th March 2024
10.00 to 12.30

Anglia Ruskin University, Chelmsford
Lord Ashcroft International Business School
Room MAB 211 (2nd Floor)

Invited:

David Barnes – St Andrews (Chair and Clinical Lead)	Lisa Williams – Network Lead Psychosocial Care
Joanne Lloyd – Network Advisor	Nicole Lee – Network Lead Nurse
Vicky Dudman – Network Lead Therapies	Joanne Atkins – Chelsea & Westminster
Alexandra Murray – Stoke Mandeville	Paul Drake – Queen Victoria Hospital
Sara Atkins – John Radcliffe Hospital	Konstantinos Tsormpatzidis – NHSE London
Lorraine Sime – NHSE South East	Sadaf Dhalabhoy – NHSE South East
Victoria Osborne-Smith – NHSE London	Gail Murray – NHSE East of England
Joanne Pope – NHSE East of England	Osian Powell – Host Trust Manager ChelWest
Kathy Brennan – NHSE London	
Pete Saggars – ODN Manager	

AGENDA

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|----------|--|---------------------|
| 1 | Chair’s introduction and apologies | <i>DB</i> |
| 2 | Notes of the previous meeting | |
| | • Network Board January 2024 (<i>attachment 01</i>) | <i>DB</i> |
| 3 | Any matters arising | <i>PS</i> |
| | • Annual Report 2022-23 | |
| | • Peer Review | |
| | • QVH Thresholds | |
| | • TRIPS | |
| 4 | Burn Service Update (<i>Verbal</i>) | <i>All Services</i> |
| | • Issues related to activity, performance and staffing | |

Standing Item: Network Performance Reports

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|----------|---|-----------|
| 5 | LSEBN Performance (Quarter 3 2023-2024) | <i>PS</i> |
| | • Issues Log / Network Risk Register (<i>attachment 02</i>) | |
| | • Quality Dashboard (<i>attachments 03a and 3b</i>) | |
| | • Refusals / Referrals turned away (<i>attachment 04</i>) | |
| | • Pathways DOS Sit-Rep Bed Availability, and Occupancy (<i>attachment 05</i>) | |

Items of business for action

- | | | |
|----------|---|-------------|
| 6 | Network Team Budget | <i>PS</i> |
| | • Quarterly Report and Forecast Outturn (<i>attachment 06</i>)
Including proposals for utilisation of monies carried forward into 2024 | |
| 7 | Quality Assurance | <i>PS</i> |
| | • Self-Assessment 2024 (<i>attachment 07</i>) | |
| 8 | LSEBN Work Programme 2024-2025 | <i>Team</i> |
| | • 2023-2024 Progress (<i>attachment 08</i>) | |
| | • 2024-2025 Proposed (<i>attachment 09</i>) | |
| 9 | • St Andrews: Planned maintenance works | <i>DB</i> |
| | - Impact on capacity and capability | |

Items of business for information

10 Commissioning Issues

KT/LS/GM

Date of next ODN Board meeting(s)

Confirmed dates

Venue:

Anglia Ruskin University, Chelmsford
Lord Ashcroft Building (MAB).

Please note that there is limited parking on the Anglia Ruskin University site.

The Chelmer Valley Park and Ride service (Bus 702) runs every 15 minutes and stops at ARU, a short walk from the meeting venue.

