

## AGENDA

Network Oversight Group

**12<sup>th</sup> July 2024, 13:30-15:30**

**The Evolve Centre, Houghton-le-Spring**

<b>1.</b>	<b>Introduction</b>		
1.1	<b>Welcome and apologies</b>	Ian	20mins
1.2	<b>Acceptance of minutes – 19 April 2024</b>	ALL	
1.3	<b>Actions and matters arising</b>		
<b>2.</b>	<b>Agenda items</b>		
2.1	2024 NRN Conference summary and feedback Further discussion required; <ul style="list-style-type: none"> <li>SABR for non-commissioned indications</li> <li>Network vision for OART</li> </ul>	ALL	15mins
2.2	Incident Reporting	Kevin	10mins
2.3	Addressing Health Inequalities	Giles Ratcliffe	10mins
<i>Break</i>			10mins
<b>3.</b>	<b>Standing items</b>		
3.1	Centre updates <ul style="list-style-type: none"> <li>Referrals/waiting times</li> </ul>	HODs	15mins
3.2	QI Update	James	10mins
3.3	Network Work programme	Katy	10mins
3.4	Finance <ul style="list-style-type: none"> <li>Network budget</li> <li>SDF</li> </ul>	Katy	10mins
<b>4.</b>	<b>Any other business</b>		
<b>5.</b>	<b>Date and time of next meeting</b> Friday 18 <sup>th</sup> October 2024, 14:00-15:30, Teams meeting		

### **Dates for the Diary, 2024/25**

#### **Provisional Network Oversight Group meetings 24/25**

Friday 17<sup>th</sup> January 2025, 13:30-16:00, Evolve Centre, Houghton-le-Spring (lunch from 12:45)

### **Provisional Dates, 2025/26**

#### **Provisional Network Oversight Group meetings 24/25**

Friday 4<sup>th</sup> April 2025, 14:00-15:30, Teams meeting

Friday 4<sup>th</sup> July 2025, 13:30-15:30, Evolve Centre, Houghton-le-Spring (lunch from 12:45)

Friday 10<sup>th</sup> October 2025, 14:00-15:30, Teams meeting

Friday 16<sup>th</sup> January 2026, 13:00-16:00, Evolve Centre, Houghton-le-Spring (lunch from 12:30)