

Board of Directors (In Public)

Item 5.2

Subject: Liverpool Provider Alliance: Memorandum of Understanding & Terms of Reference – for Approval
Date of Meeting: 8th January 2019
Prepared by: Jane Tomkinson/Chief Executive
Presented by: Jane Tomkinson/Chief Executive
Purpose of Report: For Approval

BAF Ref	Impact on BAF
3.1	None

1. Executive Summary

The Liverpool Provider Alliance was established in 2018 with the aim of improving health outcomes through effective collaboration and delivery of the 'One Liverpool' plan. An alliance plan has been produced and cardiorespiratory features heavily, LHCH leads this workstream in conjunction with the Liverpool Single Cardiorespiratory Group. The Terms of Reference (attached) have been agreed over the course of several meetings and we have input into the final version.

The Alliance, as a partnership of 14 providers, has developed a Memorandum of Understanding as a framework for formalising this collaboration; the Board of Directors is requested to review the Memorandum of Understanding and to sign in support of the Alliance.

2. Recommendations

The Board of Directors is asked to consider the Memorandum of Understanding and approve its content.