

Board of Directors (in Public)

Item 6.1.3a

Subject: CMAST Leadership Board CiC Key Issues Report
Date of Meeting: 27th September 2023
Presented by: Jane Tomkinson, Chief Executive Officer
Meeting Held: 4th August 2023
Attended by: Jane Tomkinson, Chief Executive Officer / Val Davies, Chair

This report sets out the key assurances, risks and actions from the recent CMAST (Cheshire and Merseyside Acute and Specialist Trust) Leadership Board Committee in Common (CiC) meeting. Areas for escalation to the Board of Directors are included below as required.

1. Summary

The Leadership Board met on 4th August and considered a number of issues which included the culmination of work on:

- The outcome from an expressions of interest process for endoscopy hubs and prioritisation of associated system funding
- Laboratory Information Management Systems (LIMS) long term consolidation approach, system hosting and potential for shared decision making going forward

The Board supported the recommendations put to it, supporting two endoscopy hub locations in Cheshire and Merseyside applying for system capital and agreed to request delegation from Trust Boards to support CMAST decision making on the recommended approach for LIMS decision making.

Further discussions focussed on an update provided on the joint work being progressed across the two C&M provider collaboratives on intermediate care, discharge optimisation and admissions avoidance. In year approaches to CMAST clinical leadership – to be built into Trust job plans and union discussions with Trusts with relation to band 2 staff and the duties they are undertaking.

The Leadership Board had planned to receive an update on the approach to Specialised Commissioning in the North West however this discussion had to be deferred due to the volume of preceding business.

2. Recommendations

The Board of Directors is asked to **note** the update.