

## Board of Directors (in Public)

### Item 6.1.4b

**Subject:** CMAST Leadership Board CiC Key Issues Report  
**Date of Meeting:** 29<sup>th</sup> November 2023  
**Presented by:** Jane Tomkinson, Chief Executive Officer  
**Meeting Held:** 3<sup>rd</sup> November 2023  
**Attended by:** Jonathan Mathews, Chief Operating Officer

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 3 November and received two presentations related to the available data, emerging priorities and activities being coalesced within C&M on digital and workforce.

The need to prioritise and to target activity was discussed as was the opportunity for Trusts to consider the best way to maximise effort, secure improvements and, if possible, to achieve efficiency. The Board welcomed the presentations and identified the need for a facilitated exploratory and prioritisation discussion on these subjects at its next meeting.

### 2. Recommendations

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