

## Board Committee Assurance Report

<b>Report to</b>	Board of Directors
<b>Date</b>	
<b>Committee Name</b>	Liverpool Trusts Joint Committee
<b>Date of Committee Meeting</b>	21 September 2023
<b>Chair's Name &amp; Title</b>	David Flory, Chair Liverpool University Hospitals NHS Foundation Trust

### Matters for Escalation

There are no matters for escalation.

### Key Discussions

The Committee received an update on the activities from the following sub-committee as follows:

**1. The Walton Centre NHS Foundation Trust/Liverpool University Hospitals NHS Foundation Trust Joint Committee Update**

Progress on the three priorities of work was provided which detailed progress within imaging pathway, emergency care pathway and estates and digital pathway.

It was noted that the thrombectomy pathway has been identified as a priority following changes in clinical guidelines. The utilisation of the exiting pathway and a demand and capacity review aligned to the new clinical guidelines is being undertaken.

**2. Liverpool Heart & Chest/Liverpool University Hospitals NHS Foundation Trust Joint Committee Update**

Progress on the four priorities of work was provided which detailed progress within diagnostics, ward development pharmacy and critical care. Work ongoing within the Liverpool Cardiology Partnership was also noted.

**3. Clatterbridge Cancer Centre NHS FT/Liverpool University Hospitals NHS FT Joint Committee Update**

A reminder of the three priorities of work was provided which detailed progress within medicines optimisation, radiology and emergency pathways.

**4. Liverpool Women's Health NHS FT/Liverpool University Hospitals NHS FT Partnership Group Update**

- Health Sub-Committee of the Cheshire & Merseyside Integrated Care Board
- Interim Joint Chief Executive Officer Recruitment Update
- Liverpool Womens Health & Alder Hey NHS Foundation Trust Partnership Board
- Progress on the development of the Liverpool Joint Risk Register

The Joint Risk Register between LUHFT & LWH was presented following a review undertaken between the trusts.

An update on the PLACE work updates was also presented detailing Alder Hey, Merseyside and Liverpool University Hospitals NHS FT which covered key updates. The Committee also received an update on progress on the move the MerseyCare Walk-In Centre to the Linda McCartney Building at LUHFT was successful.

### **Programme Management Arrangements**

Members agreed to progress a review by Trust Chief Executive Officers in order to meet the need to identify a programme management methodology for the Committee and reporting sub-group joint committees in order to successfully progress the recommendations from the Liverpool Clinical Services Review and other areas of collaboration identified.

### **LUHFT Improvement Journey**

The Committee received an overview of the Liverpool University Hospitals NHS Foundation Trust Improvement Plan, alongside governance arrangements with the System Improvement Board as a Trust in Segmentation 4 of the Strategic Oversight Framework (SOF4).

### **Efficiency at Scale Opportunities**

An update on the Efficiency at Scale Opportunities Programme being undertaken at a system level was presented. The aim in the programme was to identify and reduce unwarranted variation across corporate services, increasing service resilience and improving value for money.

### **Decisions Made**

No decisions were made at the meeting.

### **Recommendation**

The Board of Directors is asked to note the Liverpool Trusts Joint Committee Assurance Report pertaining to the meeting of 21 September 2023.