

Board Committee Assurance Report

Item 6.1.5

Report to	Board of Directors
Date	28 March 2024
Committee Name	Liverpool Trusts Joint Committee
Date of Committee Meeting	7 March 2024
Chair's Name & Title	David Flory, Chair Liverpool University Hospitals NHS Foundation Trust & Liverpool Women's NHS Foundation Trust

Matters for Escalation

There are no matters for escalation.

Key Discussions

Electronic Patient Record (EPR)

The Committee received an update on the latest position in relation to Liverpool University Hospitals NHS Foundation Trust's (LUHFT) Electronic Patient Record (EPR) Business Case. The Committee were asked to consider the opportunity to include other Liverpool Trusts in a market engagement and joint procurement, which would support the move to a more integrated digital architecture and more seamless data flows across Liverpool Place in the context of the Liverpool Clinical Services Review.

The benefits of the convergence to a monolithic EPR and platform architecture were discussed, with Committee members noting the importance of creating a cohesive approach to improving patient experience and outcomes and tackling health inequalities.

It was agreed that Liverpool Women's Hospital NHS Foundation Trust, Clatterbridge Cancer Centre NHS Foundation Trust, Liverpool Heart & Chest Hospital NHS Foundation Trust and The Walton Centre NHS Foundation Trust would be involved in the wider procurement exercise with LUHFT. Support for the Trusts involved would be provided by the Cheshire & Merseyside Integrated Care Board (ICB) to make the proposal at a national level and seek an extended timeline and additional funding to deliver a strategic solution for Liverpool. This included a collective undertaking for the ICB to work with Trust Chief Information Officers to develop an application and infrastructure strategy for Liverpool PLACE.

Sub-Committee and Partnership Updates

The Committee noted the following Sub-Committee and Partnership Updates:

- The Walton Centre/LUHFT
- Liverpool Heart & Chest/LUHFT
- Clatterbridge Cancer Centre/LUHFT
- Liverpool Women's Hospital
- Health Sub-Committee of ICB
- Liverpool Women's Health & Alder Hey Partnership Board
- Mersey Care NHS Foundation Trust Update

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 7 March 2024.