

Board of Directors (in Public)

Item 6.1.6a

Subject: CMAST Leadership Board CiC Key Issues Report
Date of Meeting: 9th April 2024
Presented by: Liz Bishop, Chief Executive Officer
Meeting Held: 1st March 2024
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 CMAST Leadership Board met on 1st March in a meeting which included Chairs and CEOs.

The focus of discussions related to a review of programmes' delivery for 2023/4 and projected year end milestones. Significant progress was reported and acknowledged across all programmes. The Board also noted the planned closure of the CMAST workforce programme and intentions for development of CMAST Programme commitments and delivery approach for 2024/5. It is expected that a draft Annual Plan will be discussed by the Leadership Board from May onward before sharing with the ICB.

The Board also noted the continued impact of UEC pressures and hospital flow on acute performance and the intentions of the Health and Care Partnership to prioritise health and care prevention funding.

2. Recommendations

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