

Board of Directors (In Public)
Item 1.9

Subject: Chief Executive's Report
Date of Meeting: 30th April 2024
Presented by: Liz Bishop, Chief Executive
Purpose of Report: To Note

BAF Reference	Impact on BAF
All	The report updates on a range of issues.

Level of assurance (<i>please tick one</i>)					
<i>To be used when the content of the report provides evidence of assurance</i>					
<input checked="" type="checkbox"/>	Acceptable assurance	<input type="checkbox"/>	Partial assurance	<input type="checkbox"/>	Low assurance
	Controls are suitably designed, with evidence of them being consistently applied and effective in practice		Controls are still maturing – evidence shows that further action is required to improve their effectiveness		Evidence indicates poor effectiveness of controls

1. System Updates (ICS / CMAST / PLACE / LTJC / Spec Com / National CVD Board)
No national CVD Board since the previous update.

CMAST Leadership Board met on 5th April and discussed 3 significant areas of business. The policy of Right Care, Right Person. Process of Trust decision making related to the LIMS Business Case. Current financial requirements, plans and risk mitigations for the 2024/5 C&M Plan..

The Board's next meeting expects to welcome Trust Chairs as well as CEOs with a view to signing-off priorities and programme commitments for 2024/5.

2. Broadgreen Joint Site Committee

A review of the current BJSC workplan is being undertaken to strengthen governance and align opportunities for 24/25. Any new proposal will be aligned to strategic objectives of the Liverpool Trust Joint Committee. The Annual Chair rotation is to be raised at the LTJC as per Terms of Reference to understand a general consensus.

3. Consultant Appointments

Grade	Name	Recruitment Stage
Locum Consultant Cardiologist	Wern Yew Ding	Pre-employment checks
Substantive Consultant Cardiologist	Jennifer Llewellyn	Pre-employment checks

4. Recommendations

The Board of Directors is asked to review the content of this report.