

Board of Directors (In Public)
Item 1.9

Subject: Chief Executive's Report
Date of Meeting: 28th May 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 Controls are suitably designed, with evidence of them being consistently applied and effective in practice	<input type="checkbox"/>	Partial assurance Controls are still maturing – evidence shows that further action is required to improve their effectiveness	<input type="checkbox"/>	Low assurance Evidence indicates poor effectiveness of controls

- Cheshire and Merseyside Acute and Specialist Trust provider collaborative (CMAST)**
CMAST Leadership Board met on 3rd May. The meeting was a joint meeting with both Trust CEOs and Chairs in attendance. A key area of discussion was a review of the CMAST delivery priorities and commitments for 2024/5. The proposals are summarised below and were endorsed by the membership, from part of system planning submissions and are due to be reported to the ICB, at their request, over the summer by Ann Marr OBE. The Board were also updated in LIMS decision making. At the time of meeting 4 of 5 Core Trusts had approved LIMS investment and delegation of implementation to CMAST Leadership Board. Agreement from the 5th Trust is expected before the end of May.

- Cardiovascular Disease and Respiratory (CVD-R) network updates**
The next CVD-R National Board is 23 May and Dr Manoj Kuduvalli represents providers/LHCH. The national CVD Board's purpose is to define the operating model, provide strategic direction and lead decision making, which will translate through to ICBs.

The Cheshire & Merseyside CVD Board is Chaired by LHCH Cardiologist, Dr Joe Mills. Dr Sarah Sibley, LHCH Consultant Chest Physician is the clinical lead and SRO for The Cheshire & Merseyside Respiratory Network. Updates on progress will be reviewed by the Trust Operational Board and updates will come through to the Board in due course.

Dr John Morris, LHCH Cardiologist Chairs the CMAST Cardiology Pathway group and is reported via CMAST reports through to Provider Boards.

- Broadgreen Joint Site Committee**
The joint committee was stood down pending the review of the Liverpool Trust Joint Committee (LTJC).

Re-established joint operational group to continue work around the catering provision, operational estate planning, and potential for shared working i.e. security / Estates & Facilities.

4. Consultant Appointments

Nil to report.

5. Publication of the Infected Blood Inquiry Report.

The Trust is reviewing the report and the learning.

6. Recommendations

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