

## Board of Directors (in Public)

### Item 6.1.1

**Subject:** CMAST Leadership Board CiC Key Issues Report  
**Date of Meeting:** 30<sup>th</sup> July 2024  
**Presented by:** Liz Bishop, Chief Executive Officer  
**Meeting Held:** 5<sup>th</sup> July 2024  
**Attended by:** Liz Bishop, Chief Executive 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

CMAST Leadership Board met on 5th July. The Board discussed three substantive items as follows:

A discussion, led by the ICB, on the recently announced Investigation and Intervention process initiated by NHSE which identifies a number of systems that will receive closer scrutiny in the short term linked to the size and scope of their deficit. C&M is working to identify a preferred supplier to work with on this and is keen to access those with familiarity of the patch and who are able to provide a consistent and dedicated team. Transparency, disclosure and focused effort on 'sticky' areas were felt to be the key to delivering as positive an outcome as possible for the ICS.

A draft case for change for Women's Services in Liverpool was presented to the group with opportunity for Q&A and exploration of any related system challenges and interdependencies.

Finally the Board was provided with the underpinning detail of the Efficiency at Scale Programme which explored more fully its wider system contribution, connections and detailed deliverables to date – including significant cost savings over and above existing Trust's cost improvement plans.

Updates were also received on the following areas:

- Process of review and update for the CMAST Joint Working Agreement
- System financial report
- System performance update

### 2. Recommendations

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

- II. The Board is asked to **endorse** the recommendation that until such time as CMAST proposes the establishment of a Committee in Common to deal with and make decisions on specific issues (through documented delegation) that the Board be briefed on the business progressed by CMAST through the CEO report.