

Board Committee Assurance Report

Report to	Board of Directors
Date	26 th November 2024
Committee Name	Liverpool Adult Acute and Specialist Providers Joint Committee
Date of Committee Meeting	7 October 2024
Chair's Name & Title	David Flory, Committee Chair Liverpool University Hospitals NHS Foundation Trust & Liverpool Women's NHS Foundation Trust Joint Chair

Matters for Escalation

There are no matters for escalation.

Key Issues

Terms of Reference and Joint Working Agreement

The Committee received and approved amendments to the Liverpool Adult Acute and Specialist Providers (LAASP) Joint Committee Terms of Reference and Joint Working Agreement following feedback from each Trust Board of Directors.

LAASP Programme Mobilisation Update

The Committee noted progress on the establishment of the LAASP Governance and Assurance Model and Phase One of the LAASP Joint Committee Work Plan, which was developed around four priority areas as follows:

1. University Hospitals of Liverpool Group (UHLG) Roadmap
2. UHLG Strategic Case
3. LAASP Corporate and Shared Services
4. Financial Governance and Control

Prioritising the LAASP Corporate and Shared Services Programme

An overview of prioritisation areas within Corporate and Shared Services was presented. Ongoing work between the Trusts in specific areas was noted, for example the collaboration between Chief Information Officers within the system on the digital agenda.

Chair and Non-Executive Directors Extensions

An overview of the Chair and Non-Executive Director tenures from each of the five Trusts was presented to the Committee. Committee members outlined their support for the applicable timeframes to support the transition envisaged as described in the LAASP Roadmap, which would be confirmed with the Cheshire & Merseyside Integrated Care Board.

Communications - Key Messages and Timescales

The Committee approved the key milestones of the agreed integration roadmap across all Trusts and externally, and the timeframe as follows:

- October – December 2024 – LAASP Case for Change Development
- 15 October – 26 November 2024 – Maternity and Gynaecology Services Case for Change Public Engagement
- 1 November 2024 – UHLG Established
- 28 November 2024 UHLG Inaugural Board of Directors Meeting

It was agreed that a single Communications and engagement Plan would be approved by the Committee which detailed communications messaging, content, format and implementation by each of the five Trusts.

Decisions Made

The Joint Committee approved:

- The LAASP Joint Working Agreement
- The LAASP Terms of Reference, for onward presentation to each Trust Board of Directors for ratification

Recommendation

The Board of Directors is asked to note the Liverpool Adult Acute and Specialist Providers Joint Committee Assurance Report.