

Board Committee Assurance Report

Report to	Board of Directors
Date	28 January 2025
Committee Name	Liverpool Adult Acute and Specialist Providers Joint Committee
Date of Committee Meeting	20 November 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

Liverpool Adult Acute and Specialist Providers (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

Details of a Workshop that had taken place in November 2024 with each programme Senior Responsible Officer was presented, at which time programme objectives were set. Committee members noted the work ongoing to develop a Case for Change.

Clatterbridge Cancer Centre NHS Foundation Trust Leadership Arrangements

The Committee supported the proposed interim leadership arrangements for Clatterbridge Cancer Centre following the retirement announcement of the current Chief Executive Officer (CEO) and the current Director of Workforce and Organisational Development from April 2025.

Liverpool Heart and Chest Hospital NHS Foundation Trust Board Membership

An update on recruitment on the recruitment process for the Chair and Chief Executive Officer was presented to the Committee, noting the need to commence arrangements as a result of the end of the current Chair's term of office and the announced retirement of the Chief Executive Officer. The Committee supported the proposal presented, which aligned with the LAASP Roadmap.

University Hospitals of Liverpool Group (UHLG) Non-Executive Director Recruitment

An overview of the UHLG Non-Executive Directors was presented to the Committee, noting the current vacancies on the Board of Directors. The Committee supported the proposal to commence recruitment.

LAASP Chief Executive Officer Arrangements

Committee members were reminded of the recruitment process previously approved. The interview process will take place in December 2024.

Decisions Made

There were no decisions made.

Recommendation

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