

## Board Committee Assurance Report

<b>Report to</b>	Board of Directors
<b>Date</b>	30 January 2025
<b>Committee Name</b>	Liverpool Adult Acute and Specialist Providers Joint Committee
<b>Date of Committee Meeting</b>	20 February 2025
<b>Chair's Name &amp; Title</b>	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

#### Designate Chief Executive Officer Update

The Designate Chief Executive Officer gave an update to the Committee on the following areas:

- Liverpool University Hospitals NHS Foundation Trust (LUHFT) Care Quality Commission (CQC) Well-Led Inspection
- NHS University Hospitals of Liverpool Group (UHLG) Development – System Assurance Review
- UHLG Corporate Services Risks
- Liverpool Adult Acute and Specialist Providers (LAASP) Resource Plan
- Delegations to Joint Committee

Committee members received a presentation outlining an initial proposal for the attributes of the UHLG Strategy 2030.

#### Delegation Functions to the Joint Committee

A proposed list of delegated functions for a current area of delivery or accountability that individual trusts undertake would be passed to the Joint Committee was presented, alongside an overview of the functions which a Foundation Trust could not delegate to a Joint Committee. Sections 65Z5 and 65Z6 of the NHS Act 2006 provide the power for trusts to exercise functions jointly and to appoint a Joint Committee to exercise these whilst reserving functions to individual trusts for standalone decision-making.

Members provided feedback on the initial list which would be worked up in further detail prior to presentation in March 2025 for approval.

#### Governance Updates

Governance proposals relating to a finance sub-committee and options to hold a Remuneration Committee in Common meeting were discussed. Progress would be made on the proposals prior to presentation to the Committee in March 2025.

### **LAASP People, OD & Culture Programme Update**

An update from the LAASP People, OD & Culture Programme was presented to the Committee. This included the development of the People Principles which had been designed to underpin the LAASP's agreed approach to organisational change, recruitment, engagement and people development as the UHLG fully forms over the coming years.

The five principles were noted as follows:

- Transparency
- Fairness
- Consistency
- Opportunity
- Involvement & Engagement

### **LAASP Resource Plan Update**

Committee members noted the LAASP Resource Plan, which detailed the findings of an assessment of resource requirements to deliver the LAASP Joint Committee priorities and eight LAASP work programmes. It set out the Resource Plan for the LAASP Portfolio for 2025/26 and the support requested from the ICB.

An overview of the context of how the Resource Plan was developed was presented, which included scoping against each of the eight LAASP Programmes and central programme management.

### **LAASP Portfolio Board Assurance and Highlight Reports**

The Highlight Report following the LAASP Portfolio Board meeting held on 4 February 2025. Highlight reports from six of the eight Programme Boards that met in January 2025 were presented at the meeting. A summary of key activities that had taken place within the month and key activities scheduled for the month ahead had been presented.

### **Decisions Made**

No decisions were made.

### **Recommendation**

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