

Board Committee Assurance Report

Report to	Board of Directors
Date	30 January 2025
Committee Name	Liverpool Adult Acute and Specialist Providers Joint Committee
Date of Committee Meeting	16 January 2025
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 Case for Change

PricewaterhouseCoopers (PwC) attended the meeting to present the Liverpool Adult Acute and Specialist Providers (LAASP) Case for Change draft. The draft detailed the feedback from senior stakeholders and clinicians across the five LAASP Trusts as part of the development. The Case for Change described that the LAASP Trusts must work differently to improve patient experience, clinical outcomes and move the system to a position of financial stability.

Committee members provided further feedback on the information presented, noting the timeline of which the final Case for Change was due to be presented to the Cheshire & Merseyside Integrated Care Board and the LAASP Trust Board of Directors.

Designate Chief Executive Officer Update

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

- NHS University Hospitals of Liverpool Group (UHLG) Development – System Assurance Review
- Liverpool University Hospitals NHS Foundation Trust (LUHFT) Care Quality Commission (CQC) Inspection
- PwC LAASP Support
- LAASP Portfolio Mobilisation
- Priority Actions for Quarter 4 2024/25 and Quarter 1 2025/26

LAASP Portfolio Mobilisation - LAASP Portfolio Initiation Document

The Committee received an update on the LAASP Portfolio Mobilisation and the LAASP Portfolio Definition Document. An update on the progress of mobilisation since the previous meeting was presented, noting that several strategic risks had been identified as the portfolio moves to the next stage. Full details were given to the Committee for review.

UHLG Workforce Plan

An update on the UHLG Workforce Plan was presented to the Committee. The plan had been developed in alignment with the Design Principles and Working End State as presented to the Committee in December 2024. Delivery of the plan would be led by the Chief Executive Officer (CEO) Design Authority Group, as delegated by the Joint Committee.

UHLG Non-Executive Directors Recruitment Update

An update on the progress of recruitment to two UHLG Non-Executive Directors (NEDs) was presented to the Committee, noting that initial discussions had taken place between the UHLG Chair and eligible NEDs within the LAASP Trusts. A timeline had been developed for the process which would be led by the UHLG Trusts' Councils of Governors, with successful candidates expected to take up positions before the end of February 2025.

Decisions Made

The following decisions were made:

- Approval of the Priority Actions for Quarter 4 2024/25 and Quarter 1 2025/26
- Approval of the LAASP Portfolio Initiation Document
- Approval for the CEO Design Authority to progress next steps in the Workforce Plan

Recommendation

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