

Board Committee Assurance Report

Report to	LHCH Board of Directors
Date of Board Meeting	23 rd September 2025
Committee Name	Liverpool Adult Acute and Specialist Providers Joint Committee
Date of Committee Meeting	19 June 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

NHS England System Assurance Review

The Committee discussed the NHS England (NHSE) System Assurance Review, which evaluated the UHLG governance model and future integration plans. The finding from the review together had been distributed to individual trusts for consideration in order to enable a response to be submitted on behalf of the Committee. The findings were discussed in the context of the evolving financial position across the NHS Cheshire and Merseyside Integrated Care System (ICS) and the reviews being led by PwC which are underway to assess the financial position and management capacity of the system and individual Trusts.

A draft response to the review was approved by the Committee.

Corporate Services Programme (CSP) Update

An update was provided on the mobilisation of the LAASP Corporate Services Programme (CSP). Key developments included:

- Establishment of governance and implementation plans.
- Engagement with PwC to support service design and delivery.
- Confirmation of financial support from the ICB for PwC involvement.
- Agreement to establish a CSP Programme Board to oversee delivery and risk management.

The Committee approved the proposed governance changes and reaffirmed its commitment to progressing the CSP despite the broader programme pause.

LAASP Portfolio Board Assurance and Highlight Reports

The Highlight Report following the LAASP Portfolio Board meeting held on 2 June 2025. Highlight reports from six of the eight Programme Boards that met 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

The Committee approved:

- Approved the proposed governance structure for the Corporate Services Programme.
- Endorsed the response to the NHSE System Assurance Review.

Recommendation

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