

Briefing from Informal Board Session - March 2023

Purpose

1. This report records the key topics discussed and the information shared at an informal board session held on 1 March 2023.

Key topics discussed

2. The session started with a presentation on the work being led across the Cheshire & Merseyside system on Intermediate Care Service functions. The members of the Board were pleased to welcome Val McGee and Emma Danton to provide an update and recognised the role of Karen Howell as Senior Responsible Officer for this work across the system. The members of the Board welcomed the data presented and the opportunity to discuss and understand next steps and intended outcomes for this important work.
3. The Head of Inclusion joined the members of the Board and together with the Chief Nurse provided an overview of the NHS Prevention Pledge sharing the priority commitments the Trust is proposing, the plan to deliver against them and progress so far.
4. The Chief Operating Officer and the Chief Strategy Officer provided members with a briefing on a waiting list project to utilise a health inequalities risk stratification approach. The Deputy Chief Operating Officer and Service Director for Children's Services attended to describe the processes developed, the programme implementation and intended outcomes to support the local population in line with the CORE20 plus 5 model.
5. The Chief Strategy Officer provided a briefing on the Cheshire & Merseyside HealthCare Partnership interim 5-year strategy.
6. Finally, members of the Board received a refresher on the Trust Information Gateway from the Head of Business Intelligence providing an overview of the data held within the system, the dashboards developed across the Trust to support oversight and monitoring and the link to the Trust's governance structure.
7. The members of the Board agreed one action to participate in a survey to gather views and feedback on the informal board programme for 2023-24.
8. The members of the Board will meet again in informal session in May 2023.

Alison Hughes
Director of Corporate Affairs

29 March 2023