Key messages from the Board

At its meeting in May 2019, the Board received a progress report on collaborative bids and an update on its Infection theme via the collaborative work on preparing the Biomedical Research Centre bid. A new member of LHP was announced and a proposal to co-create an LHP Performance Management Framework was introduced.

Liverpool SPARK goes live and proposal for a new intelligence function

The Board noted that Liverpool SPARK (LHP's Joint Research Service) is now live and staff are co-locating within LHP. Although teams in the SPARK are joining on a modular basis, full mobilisation will be achieved by August 2019. R&D Departments were thanked for their ongoing support.

The Board noted that the Civic Data Trust (CDT) bid for Liverpool Combined Authority Strategic Investment Funding will bring together data from across the Liverpool City Region (LCR). The Board agreed that work within the CDT could form part of the work of Liverpool SPARK as an intelligence function and approved this to be taken forward.

New post: Programme Director for digital strategy and partnerships

The Board approved the job description and recruitment process for a new Programme Director in Digital Strategy and Partnerships.

New member and membership strategy

The Board noted that Edge Hill University will be joining LHP as a new member from July 2019. There are ongoing discussions regarding membership of LHP across the NHS and other sectors.

Update on the biomedical research centre

The Board noted the update from Professor William Hope regarding the Biomedical Research Centre (BRC). It was agreed that a briefing sheet on the BRC will be provided for LHP NHS CEOs, in addition to the development of an Operational Plan and Communications Strategy, which will be presented at the July LHP Board meeting.

LHP's new performance management framework

The Board noted that a Performance Management framework is now under development. In summary, the framework will include Board, Research Programme and corporate services RAG-rated dashboards.

Update on LHP hosting process

The Board received an update on the tender process for a new host of LHP, including high level information regarding the specification. The Board approved the proposed evaluation panel and it was noted that the current timescale would mean a decision on a new host should be brought to LHP Board in July.