



Report to:	Integrated Care Board
Date of Meeting:	1 July 2022
Subject:	ICB Constitution and Standing Orders
Director Sponsor:	Executive Director of Corporate Affairs
Author:	Corporate Affairs Team

STATUS OF THE REPORT: *(Please click on the appropriate box)*

Approve Discuss Assurance Information A Regulatory Requirement

SUMMARY OF REPORT:

The report presents the NHS Humber and North Yorkshire Integrated Care Board Constitution and Standing Orders for Members' information attached as appendix i.

The ICB is required to maintain and publish a Constitution (and Standing Orders) that set out its membership and the formal means and processes through which it is governed. Both documents have been approved by NHS England. They have also been developed so as to reflect the intended diverse and inclusive working arrangements of the ICB.

RECOMMENDATIONS:

The Board is asked to note for information:

- i) The ICB Constitution and Standing Orders

ICB STRATEGIC OBJECTIVE *(please click on the boxes of the relevant strategic objective(s))*

Realising our vision	<input checked="" type="checkbox"/>
Improving outcomes in population health and healthcare	<input type="checkbox"/>
Supporting broader social and economic development	<input type="checkbox"/>
Tackling inequalities in outcomes experience and access	<input type="checkbox"/>
Delivering our operational plan 2022/23	<input checked="" type="checkbox"/>
Developing our ICS	<input checked="" type="checkbox"/>

IMPLICATIONS (Please state N/A against any domain where none are identified)	
Finance	N/A.
Quality	N/A
HR	N/A
Legal / Regulatory	<p>The ICB is established by an order made by NHS England under new section 14Z25 of the NHS Act 2006. The statutory process for establishment required NHS England to first publish details of the area served by the ICB, together with a Constitution proposed by the predecessor CCGs. These actions have been completed.</p> <p>The ICB remains accountable to NHS England for the maintenance of and compliance to its Constitution</p>
Data Protection / IG	N/A
Health inequality / equality	N/A
Conflict of Interest Aspects	The Constitution and Standing Orders have due regard to NHS England's requirements for the management of conflicts of interest within the ICB.
Sustainability	N/A

ASSESSED RISK:

Risk

The failure to maintain and apply processes and procedures in accordance with the Constitution will result in direct intervention by NHS England.

Mitigation

The ICB Constitution has been developed in accordance with NHS England requirements and draws upon the template issued by them for that purpose.

MONITORING AND ASSURANCE:

The effective operation of the Constitution and Standing Orders will be monitored through the business of the Audit Committee, whose terms of reference includes the monitoring of the adequacy of assurances available with regards to the application of the ICB's risk and control framework.

The ICB internal audit programme will provide regular assurance with respect to the effective operation of the ICB governance regime and as defined, in part, by the Constitution.

ENGAGEMENT:

The documents have been subject to comprehensive engagement with subject matter experts and senior executive leads and directors within the ICB. They have been updated in the light of their comments and to reflect the emerging thinking of the ICB as its systems and processes have developed.

REPORT EXEMPT FROM PUBLIC DISCLOSURE

No Yes

If yes, please detail the specific grounds for exemption

