



<b>Report to:</b>	Humber & North Yorkshire Integrated Care Board
<b>Date of Meeting:</b>	8 March 2023
<b>Subject:</b>	<b>Update on the HNY Finance, Performance and Delivery Committee</b>
<b>Director Sponsor:</b>	Jane Hazelgrave, Executive Director of Finance and Investment
<b>Author:</b>	Jane Hazelgrave, Executive Director of Finance and Investment

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

Approve  Discuss  Assurance  Information  A Regulatory Requirement

**SUMMARY OF REPORT:**

The purpose of the report is to give assurance to the Board on the work that is being undertaken by the Finance, Performance and Delivery committee which is a formal committee of the Board.

The work that has been undertaken by the committee includes work on the terms of reference, ICB contracts, revenue position and planning for 2023/24.

**RECOMMENDATIONS:**

Members are asked to:

- i) Note the contents of the reports.
- ii) Be assured of the ICB finance position.

<b>ICB STRATEGIC OBJECTIVE</b> <i>(please click on the boxes of the relevant strategic objective(s))</i>	
Realising our vision	<input checked="" type="checkbox"/>
Improving outcomes in population health and healthcare	<input checked="" type="checkbox"/>
Supporting broader social and economic development	<input checked="" type="checkbox"/>
Tackling inequalities in outcomes experience and access	<input checked="" type="checkbox"/>
Delivering our operational plan 2022/23	<input checked="" type="checkbox"/>
Developing our ICS	<input checked="" type="checkbox"/>

