

HNY ICB Constitution and Standing Orders Amendments

Constitution Amendments

Page	Section	Current	Recommended Amendment	Rationale for Amendment
Various	Various	Standards of Business Conduct Policy	Code of Conduct and Behaviours Policy	Title of policy inconsistent in some sections
Various	Various	Chief Operating Officer	Deputy Chief Executive / Chief Operating Officer	Title update
P7	1.3.1	The area covered by the ICB is the collective area served by: <ul style="list-style-type: none"> •District of East Riding of Yorkshire •District of Hambleton •Borough of Harrogate •City of Kingston-upon-Hull •Borough of North East Lincolnshire •Borough of North Lincolnshire •District of Richmondshire •District of Ryedale •Borough of Scarborough •District of Selby •City of York 	The area covered by the ICB is the collective area served by: <ul style="list-style-type: none"> •City of Kingston-upon-Hull •Borough of North East Lincolnshire •Borough of North Lincolnshire •City of York •North Yorkshire (excluding the area of Craven) 	North Yorkshire will be the area from 1 April 2023 as north Yorkshire Council becomes a unitary authority.
P9	1.4.7 (f)	Section 14Z44 (public involvement and consultation)	Section 14Z454 (public involvement and consultation)	Health and Care Act reference correction by NHS England
P11	1.7.3 (d)	Scheme of Delegation	Operational Scheme of Delegation	Reference to full title
P13	2.2.3	Director of Nursing and Quality	Executive Director of Nursing and Quality	Title inconsistent in this section
P14	2.3.2	Currently no reference to the Chief Digital Information Officer	To include the post of Chief Digital Information Officer as a participant	It is felt that this role is critical to attend the Board as a participant.

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P14	2.3.2	Currently no reference to Board Secretary	To include the post of Director of Governance and Board Secretary within the participants in an advisory capacity.	The role of Board Secretary has been delegated to the Director of Governance. The Board Secretary would normally be present at all Board meetings in an advisory capacity only.
P16	3.2.4	Scottish Bankruptcy Act 1985	Part 13 of the Bankruptcy (Scotland) Act 2016	Reference correction by NHS England
P17	3.2.7	A healthcare professional (within the meaning of section 14N of the 2006 Act)	A healthcare professional (See Appendix 1)	Reference correction by NHS England which is now included within Appendix 1
P22	3.7.1	North Yorkshire County Council	North Yorkshire Council	New name from 1 April when they become a unitary authority
P30	4.6.4 (a)	All committees and sub-committees that fulfil delegated functions of the ICB, will be required to: a) Submit the confirmed minutes of each of its meetings, for information, to the ICB board.	All committees and sub-committees that fulfil delegated functions of the ICB, will be required to: a) Submit the agreed key messages of each of its meetings, for information, to the ICB board.	To ensure transparency and accountability but to ensure detail submitted to the Board is timely
P31	4.6.8	No reference of the Quality Committee as a statutory Committee	To include the Quality Committee in the statutory committee section	The Quality Committee is a statutory committee of the Board.
P44	Appendix 1	No reference to definition of a Healthcare Professional	Inclusion of Health Care Professional definition: An individual who is a member of a professional regulated by a body mentioned in section 25(3) of the National Health Service Reform and Health Care Professional Act 2022.	Definition of a Health Care Professional updated to remove reference to 'section 14N of the 2006 Act'.

Standing Orders Amendments (Appendix 2 of the Constitution)

Page	Section	Current	Recommended Amendment	Rationale for Amendment
P46	4.1 (c)	A public notice of the time and place of meetings to be held in public and how to access the meeting shall be given by posting it at the offices of the ICB body and electronically	Inclusion of the word 'or' before electronically: A public notice of the time and place of meetings to be held in public and how to access the meeting shall be given by posting it at the offices of the ICB body and / or electronically.	Practical solution due to size of geography of the ICS and the multiple offices across the ICS
P48	4.7	Director of Finance and Investment / Director of Nursing and Quality	Executive Director of Finance and Investment / Executive Director of Nursing and Quality	Titles inconsistent in this section
P51	6.0	Director of Finance and Investment	Executive Director of Finance and Investment	Titles inconsistent in this section