

**Humber & North Yorkshire ICB Board
Review of Effectiveness Self-Assessment 2022/23**

| Issue | Yes | No | Comments / Action |
|---|-----|----|-------------------|
| Composition, Establishment and Duties | | | |
| Does the ICB Board have adequate membership, authority and resources to perform its role effectively as identified within the Constitution? | | | |
| Is the ICB Board assured that its Members have sufficient knowledge to identify key risk areas and challenge management? | | | |
| Does the ICB Board receive the appropriate level of input from its Executive Members? | | | |
| Does the ICB Board receive the appropriate level of challenge from its Non-Executive Directors? | | | |
| Has the ICB Board met the appropriate number of times this year and have they been quorate for each meeting this year? | | | |
| Have all Members attended meetings on a regular basis and is the level of attendance satisfactory? | | | |
| Governance, Scrutiny and Assurance | | | |
| Has the ICB Board ratified all Committee terms of reference, as appropriate through the year? | | | |
| Is the ICB Board assured those risks on the BAF are being managed effectively? | | | |
| Has the ICB Board sufficient time to give appropriate consideration and scrutiny to its business and agenda? | | | |
| Has the ICB Board received regular progress reports from its Committees and been advised of any significant issues/risks? | | | |
| Do the reports presented to the ICB Board provide the quality and detail required to provide a high level of assurance? | | | |
| Has the ICB Board effectively managed Conflicts of Interest in line with the ICBs Conflict of Interest Policy and the requirements detailed within the Constitution and Scheme of Reservation and Delegation? | | | |
| Work Plan | | | |
| Has the ICB Board established a workplan for the year and has been adhered to? | | | |
| Does the Work Plan reflect all of the duties and responsibilities set out in the Constitution and Scheme of Reservation and Delegation? | | | |
| Administrative Arrangements | | | |
| Are agendas and reports circulated in good time for Members to give them due consideration? | | | |
| Are the minutes and actions circulated in good time for Members to give them due consideration? | | | |

Appendix Bi