



Report to:	Humber and North Yorkshire Integrated Care Board
Date of Meeting:	12 July 2023
Subject:	Board Performance Report
Director Sponsor:	Amanda Bloor, Deputy Chief Executive and Chief Operating Officer
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STATUS OF THE REPORT:

Approve Discuss Assurance Information A Regulatory Requirement

SUMMARY OF REPORT:

The purpose of this paper is to provide the Board with the latest performance position against the 11 themes in the operational plan. There are 31 priorities within the 11 themes and of the 31 priorities, we have 25 where we have identified performance indicators which are readily available to measure performance. The performance report attached at appendix A provides the Board with the latest position against each of these.

There are several priorities where the indicator has been identified, but the collation of the data requires further work, and we will look to incorporate these as we move forward. There are also a number of the priorities that lend themselves to a narrative or other information such as the use of resources and workforce. We direct the Board to other papers such as the financial update for a progress report.

The report includes an executive summary, details on how to read the report, a dashboard on three pages and then further detail including actions being taken to address any issues highlighted as further information, should people wish to delve into the information beyond the dashboard. The further detail includes a provider or place breakdown dependent on the indicator.

We wish to draw the Boards attention to the following areas which they may wish to discuss further:

- Positive improvements in urgent and emergency performance although ambulance response times remain variable
- Reduction in those people waiting the longest for planned care with a projection 95 patients waiting over 78 weeks at the end of June and the overall waiting list continuing to grow with 10,244 above plan
- Continuing challenges around the waiting time for diagnostic services
- The number of people waiting for cancer treatment and the faster diagnosis standard both off plan.

The attached report was received by the Humber and North Yorkshire ICB’s System Oversight and Assurance Group on Friday 30 June and the following actions were agreed:

- to look at the timeliness and quality of the mental health, learning disability and autism data to offset the time lag associated with published mental health data



- to investigate further the recent change in the past 3 months in relation to the availability of GP appointments within 14 days and the potential reasons for this
- to look at the incidences of hypertension detection alongside the incidence of stroke diagnosis and presentation and see if there is any causal linkages
- include a specific indicator in relation to the outpatient follow up metric given the importance of this issue to the delivery of the Operational Plan and its inclusion in the Humber and North Yorkshire Quality, Efficiency and Productivity (QEP) programme.

The above will be taken forward and reported back in due course.

As mentioned, the report will be iterated further and therefore comments on the report are welcome.

RECOMMENDATIONS:

Members of the Board are asked to:

- i) note the development of the Board performance report
- ii) consider and discuss the performance report, in particular the issues highlighted in the report for further attention
- iii) provide feedback to support the development of the Board Performance Report.

ICB STRATEGIC OBJECTIVE

Realising our vision	☒
Improving outcomes in population health and healthcare	☒
Supporting broader social and economic development	☒
Tackling inequalities in outcomes experience and access	☒
Delivering our operational plan 2022/23	☒
Developing our ICS	☒

IMPLICATIONS

Finance	Use of resources is a theme in the operational plan with a priority around system financial balance. This will be covered through a separate report to the Board on the financial position.
Quality	Identifying quality and safety risks and deploying our resources in a way that manages quality and safety risks and supports improvement.
HR	Workforce is a theme in the operational plan with a priority around retention and staff attendance. Updates will be provided through the workforce reports to the Board.



Legal / Regulatory	Progress against performance is linked to the system oversight framework.
Data Protection / IG	There are no direct data protection/IG implications relating to this paper, however data protection/IG controls and mitigations will be considered, as relevant, for the production of the report.
Health inequality / equality	The ICB has a responsibility and accountability in relation to reducing inequalities and improving outcomes for the population. The 31 priorities set out in the planning guidance and the ICB operational plan has a theme of prevention and health inequalities. Where these are specific measures, these are included in the report.
Conflict of Interest Aspects	No conflicts of interest are identified in relation to the Performance Report: however, it is noted that COIs will continue to be monitored on a case-by-case basis given the broad scope of the report's contents and the professional/organisational diversity of the Board membership.
Sustainability	There are no sustainability implications relating to this paper, however sustainability controls and mitigations will be considered on a case-by-case basis, as appropriate.

ASSESSED RISK:

Operational Performance – each organisation is managing this risk in line with their internal operational governance systems and processes. Monthly reports are collated and reviewed by the ICB and reported through to NHS England.

MONITORING AND ASSURANCE:

The ICB has a statutory and regulatory obligation to gain assurance on the performance of the NHS against the delivery of the key priorities. This report provides the Board with the oversight of progress and actions that are being taken to rectify where progress is not being made as expected.

ENGAGEMENT:

A wide variety of subject matter experts and senior officers have been engaged in the development of the Board Performance Report.

REPORT EXEMPT FROM PUBLIC DISCLOSURE

No Yes