



HNY ICB Committee Assurance and Escalation Report

Report to: HNY Integrated Care Board

Report from: IRIS Committee

Date of meeting: 20 August 2024

Committee Chair: Max Jones (deputising for Stephen Eames)

Director Sponsor: Max Jones

Author: Becky Bibby, IRIS Programme Director

Key agenda items covered by the meeting

(A bulleted list of the key agenda items discussed at the meeting)

- IRIS Q1 overview
- Innovation, research and continuous improvement updates
- IRIS Work Plan
- Finance Update
- Updates from related workstream; Futures Group, Digital, Data
- Governance approach for digital, data, innovation, continuous improvement, and research

ALERT

(BY EXCEPTION ONLY - key matters and / or risks to alert or escalate to the ICB Board)

The IRIS committee members agreed harmonising the governance of digital, data, innovation, research and improvement will provide operational efficiencies and support interoperability between these interdependent programmes of work. We seek the ICB board's approval to proceed with merging the IRIS Committee and the Digital Strategy Committee to create the Digital, Data, Innovation, Research and Continuous Improvement Committee (committee name TBC).

If the ICB board are supportive of this approach, we will proceed with drawing up ToR for the merged committee, these ToR will come to the October ICB board meeting for approval.

ADVISE AND / OR ASSURE

(BY EXCEPTION ONLY - Key decisions and any updates to advise the ICB Board on the matters the Committee was able to take assurance on or where additional information was required)

END.