	Agenda Item No:	**13**

Report to:	Humber & North Yorkshire Integrated Care Board
Date of Meeting:	13 March 2024
Subject:	**Board Committees Assurance and Escalation Reports**
Director Sponsor:	Karina Ellis, Executive Director of Corporate Affairs
Author:	Mike Napier, Director of Governance & Board Secretary Sasha Sencier, Head of Governance and Development Executive Directors and Portfolio Leads

STATUS OF THE REPORT:

Approve ☐ Discuss ☐ Assurance ☒ Information ☒ A Regulatory Requirement ☐

SUMMARY OF REPORT:

In accordance with the revised reporting arrangements previously agreed by the Board, this report sets out the consolidated summaries for each committee of the Board that has met in the time since the previous Board meeting. A rolling programme of reports will be submitted to the Board in accordance with the committee calendar and as soon as practicable following each committee meeting.

The summaries are provided to a consistent format and report by exception on:

- Matters and/or risks to bring to the attention of the Board, and
- Matters the committee was able to take positive assurance on or where additional information was required.

For March 2024, the following committee reports are attached at Appendix A and matters for the attention of the Board are summarised below. For transparency purposes, Appendix B includes any reports that were received by the Board at the private session in February 2024. In agreement with the Board, an additional attachment has been included at Appendic C as a tool to provide feedback to Committees on any feedback discussed at the Board.

Committee	Meeting Date	Matters for the attention of the Board
Quality Committee /	12/12/23	- 1 Alert relating to the requirement for a lead non-executive director (NED) for patient safety in order to meet the patient safety strategy requirements - 8 other matters to advise/assure the Board on
System Quality Group (SQG)	14/12/23	- No Alerts to escalate to the Board - 12 other matters to advise/assure the Board on.
Workforce Board (Workforce Committee)	19/02/24	- No Alerts to escalate to the Board - No other matters to advise/assure the Board on.
Finance, Performance & Delivery Committee	26/02/24	- 1 Alert to escalate to the Board, relating to Procurement Panel governance - 5 other matters to advise/assure the Board on.

| Pharmaceutical Services Regulations Committee (PSRC) | 28/02/24 | - No Alerts to escalate to the Board
- 2 matters to advise/assure the Board on. |

Appendix B
- Workforce Board (Workforce Committee)
- Audit Committee
- Clinical and Professional Committee
- Digital Strategy Committee
- Population Health and Prevention Committee

RECOMMENDATIONS:

Members are asked to:
- Note the content of the Committee Assurance and Escalation Reports.

ICB STRATEGIC OBJECTIVE

Managing Today	☒
Managing Tomorrow	☒
Enabling the Effective Operation of the Organisation	☒

IMPLICATIONS

Finance	**The Finance, Performance and Delivery Committee** is responsible for overseeing, monitoring, and reviewing the stewardship of the finances, investments and sustainability of the ICB, including planning, financial performance, capital expenditure and the delivery of the informatics and estates, facilities and capital development annual plans
Quality	**The Quality Committee** provide the ICB with assurance that is delivering its functions in a way that secures continuous improvement in the quality of services, against each of the dimensions of quality set out in the Shared Commitment to Quality and enshrined in the Health and Care Act 2021. This includes reducing inequalities in the quality of care.
HR	**The Workforce Committee (aka Workforce Board)** provide strategic system oversight of the development and delivery of the Humber and North Yorkshire People Strategy and associated HNY people focused workstreams
Legal / Regulatory	The ICB Constitution and Standing Orders details that Committees of the Board are required to submit agreed key messages of each of its meetings, for information, to the Board.
Data Protection / IG	There are no direct data protection / IG implications relating to this paper. **The Audit Committee** receives regular updates on IG compliance (including uptake & completion of data security training), data breaches and any related issues and risks.
Health inequality / equality	**The Clinical and Professional Committee** provides population health led, strategic and collaborative clinical and professional oversight across the NHS Humber and North Yorkshire Integrated Care Board and support the

	Partnership to achieve its vision of helping the population to 'start well, live well, age well and end life well.' **The Population Health & Prevention Committee** oversees the ICB's key ambition to improve outcomes in population health and healthcare.
Conflict of Interest Aspects	No conflicts of interest are identified in relation to this paper. **The Audit Committee** oversees that the ICB's policy, systems and processes for the management of conflicts, (including gifts and hospitality and bribery) are effective including receiving reports relating to non-compliance with the ICB policy and procedures relating to conflicts of interest.
Sustainability	There are no sustainability implications relating to this paper.

ASSESSED RISK:

The ICB has a statutory and regulatory obligation to ensure that systems of control are in place, to minimise the impact of all types of risk.

MONITORING AND ASSURANCE:

The board remains accountable for all functions, including those that it has delegated to committees and, therefore, appropriate reporting and assurance arrangements are in place and documented in the terms of reference of each Committee.

ENGAGEMENT:

A wide variety of ICB subject matter specialists, senior officers and the ICB Board have been engaged in the development of the this paper.

REPORT EXEMPT FROM PUBLIC DISCLOSURE   No ☒   Yes ☐