



## HNY ICB Committee Assurance and Escalation Report

Report to: HNY Integrated Care Board

Report from: HNY Integrated Care Partnership (ICP)

Date of meeting: 20 March 2024

Committee Chair: Councillor Jonathon Owen/Sue Symington ICB Chair

Director Sponsor: Karina Ellis, Director Corporate Affairs

Author: Nicky Lowe, Head of Corporate affairs and System Support

### Key agenda items covered by the meeting

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

- Updates provided from
  - Chair of the ICB/ICB Chief Executive
  - Chair of East Riding Health and Wellbeing Board
  - Futures Group
- Partnership Strategy Recast
- Outcomes Framework
- Place Framework
- Annual report and review of ICP terms of reference

### ALERT

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

- The Partnership considered the System risks in relation to the financial position including the increasing pressure on non-statutory services and agreed to explore how the System could work together to mitigate the impact.
- Access to pharmacy and dental services highlighted as an issue.
- Local Authority services are seeing the cost of living impacting on carers and people living with chronic illness.

### 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)*

- Supported prioritising children and young people's health and care.
- **Humber and North Yorkshire Integrated Data Engine for Analytics (HNY IDEA)/ Connected HNY** - update around the Futures proposal for the creation of systems that connect academic expertise (data science, research and evaluation) with HNY resources at a system and local place level. The ICB had approved the approach and allocated funding to take it to the next stage. The ICP agreed for a project group to develop a delivery plan.

- **Chief Operating Officer Place Report** – the Partnership welcomed the report which:
  - Summarised the progress on the delivery of Place and ICB priorities through the Operating and Joint Forward Plans.
  - Updated on development of a revised Section 75 partnership agreement between the ICB and North East Lincolnshire Council which is currently going through the relevant approval processes.
  - Outlined the work at Place to develop a Shared Framework to describe the role of Place in driving improved outcomes and the relationship with the wider system.
- The Partnership recommitted to a revised **Partnership Strategy** which included a restatement of the aims and ambitions and amended priorities for the System. It was agreed that the Strategy should continue to promote the person-centred and strengths-based approach; Think Person, Think Family, Think Community.
- There was support for the approach to develop **Outcomes** and **Place Frameworks** to support the delivery of the Strategy, which will be developed further through engagement with relevant stakeholders.
- The **ICP annual report and revised terms of reference** were approved.

**END.**