



Agenda Item No:	12
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Report to:	Humber & North Yorkshire Integrated Care Board
Date of Meeting:	9 October 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
STATUS OF THE REPORT:	
Approve <input type="checkbox"/> Discuss <input type="checkbox"/> Assurance <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> A Regulatory Requirement <input type="checkbox"/>	

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:

Ref	Committee	Meeting Date	Matters for the attention of the Board
A	i. System Quality Group (SQG)	8 August	<ul style="list-style-type: none"> • There are no alerts to escalate to the Board. • There are 10 matters to advise/assure the Board on.
	ii. Quality Committee (QC)		<ul style="list-style-type: none"> • There is one alert to escalate to the Board regarding Urgent and Emergency Care (UEC) remaining a high risk in the HNY system. However, steps are being taken to improve oversight and delivery, reducing patient safety concerns. Notable updates include improvements in managing high intensive users and reducing handover times and corridor care delays. • There are 11 matters to advise/assure the Board on.
B	Workforce Board (Workforce Committee)	16 September	<ul style="list-style-type: none"> • There are no alerts to escalate to the Board. • There is one matter to advise/assure the Board on.
C	Pharmaceutical Services Regulations Committee (Committees in Common)	25 September	<ul style="list-style-type: none"> • There are no alerts to escalate to the Board. • There are six other matters to advise /assure the Board on.

D	Clinical & Professional Committee	20 September	<ul style="list-style-type: none"> • There is one alert to escalate to the Board regarding the absence of a digital repository for sharing clinical policies and pathways which hinders adherence and increases duplication of work. While options are being explored, implementing a solution will need ongoing financial investment. • There are 6 matters to advise/assure the Board on.
E	Integrated Care Partnership Committee	25 September	<ul style="list-style-type: none"> • There is two alerts to escalate to the Board: <ul style="list-style-type: none"> - the Partnership agreed for the Futures Group to develop a proposal for coastal-based 'living lab' research which is to be presented to the ICP in Spring 2025. - the Partnership were asked to note the challenges regarding patient transport and the mapping exercise currently underway. A more detailed report is being developed. • There are 8 matters to advise/assure the Board on.

There was no feedback to committees to report from the Board at the September 2024 meeting.

RECOMMENDATIONS:

Members are asked to:

- Note the content of the Committee Assurance and Escalation Reports.

ICB STRATEGIC OBJECTIVE

Leading for Excellence	<input checked="" type="checkbox"/>
Leading for Prevention	<input checked="" type="checkbox"/>
Leading for Sustainability	<input checked="" type="checkbox"/>
Voice at the Heart	<input checked="" type="checkbox"/>

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 this paper.

REPORT EXEMPT FROM PUBLIC DISCLOSURE

No Yes

END.