



HNY ICB Committee Assurance and Escalation Report

Report to: HNY Integrated Care Board

Report from: HNY Population Health and Prevention Committee

Date of meeting: 9 May 2024

Committee Chair: Louise Wallace, Director of Public Health and Julia Weldon, Director of Public Health

Director Sponsor: Amanda Bloor, Deputy Chief Executive and Chief Operating Officer

Author: Jack Lewis, Consultant in Public Health

Key agenda items covered by the meeting
<ul style="list-style-type: none"> • HI Monies 2022/23 Quarterly Update • Plan for future HI Monies • Tobacco Update • Health Protection Update • Update from Regional Prevention board and Regional Meeting Updates
ALERT <i>(BY EXCEPTION ONLY - key matters and / or risks to alert or escalate to the ICB Board)</i>
<ul style="list-style-type: none"> • There were no risks or items to escalate identified at the meeting. • A celebration event will be held to showcase work that has been done through the Health Inequalities (HI) resource and partnership work of the committee. The event will act to facilitate sector led improvement as well reflect on the last two years.
ADVISE AND / OR ASSURE <i>(BY EXCEPTION ONLY - Key updates to advise the ICB Board on the matters the Committee was able to take assurance on or where additional information was required)</i>
<p>The Committee received assurance regarding achievements to date and future plans for HI Monies. Progress will continue to be monitored with quarterly updates provided to the Committee. An update on the Local Maternity and Neonatal System Programme will be provided at the June '24 meeting. A case study template will be created to capture HI Monies work across the patch. Programmes will be reviewed and a plan to share learning will be agreed on. Coastal Communities Plan to be added to June '24 agenda.</p> <p>The Committee was updated on the current Tobacco and Vapes Bill '24. Members are to contact peers in the local area for the House of Lords using the template developed by the Centre of Excellence. The Bill will progress for the third and final time after the summer recess. Committee members were updated on ICB Health Protection (HP) Principles and opportunities and gaps identified through a recent HP workshop. Next steps will include involving LHRP and the nomination of Place representatives to discuss resource pooling.</p> <p>Recent ICB Development Days, the focus on PHP, potential for collaborative working, shared resource and using PHM as a continuous improvement approach were discussed with members. Slides from Development Days to be shared with a wider audience (to include Place and DPHs)</p>

The Grant Thornton Programmes and LTC were discussed. Agenda item to be included in October '24 meeting for further discussion.

Members requested an item on Commercial Determinants of Health at the June '24 meeting.

The Committee discussed response to HP outbreaks at Place and agreed an ICB wide solution and understanding of current investment would be required. Capacity to take this work forward to be discussed.

END.