**HNY ICB Committee Assurance and Escalation Report**

**Report to: HNY Integrated Care Board**

**Report from: Quality Committee**

**Date of meeting: 31 October 2024**

**Committee Chair: Mark Chamberlain**

**Director Sponsor: Teresa Fenech, Executive Director of Nursing & Quality**

**Author: Kate Bedford, Senior Clinical Programme Manager**

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| **Key agenda items covered by the meeting**  (*A bulleted list of the key agenda items discussed at the meeting)* |
| **Governance**   * Quality Accounts Thematic Review (Quality Priorities) * ICB Quality Committee Policies – *none to note* * Modern Day Slavery Statement review * Safeguarding Annual Report   **Quality**   * Maternity and Maternity and Neonatal Voices Partnerships (MNVPs) update including Maternity Improvement * Primary care patient safety strategy launch * Valdo Calocane review * Transgender: Waiting times/Funding Mental Health and Welfare checks * Urgent and Emergency Care * Significant Issues: GP collective Actions * Risk update * Reflections of the meeting; Alert; Advise; Assure * Papers shared for information purposes: * Place Quality - 4A Report * Sub-committee reports: * Board Assurance Framework (BAF) * Internal Audit Report Quality of Care - 2024/2025 * Terms of References * Dashboards *- deferred* * Feedback from Regional Quality Group 20 September 2024 * Providers in Quality Improvement Group Status update * Healthwatch Report - *deferred* * Forward Planner 2024 * Ratified Minutes System Quality Group – 13 June 2024 * AOB: |
| **ALERT -** *(BY EXCEPTION ONLY key matters and/or risks to alert or escalate to ICB Board* |
| **Urgent and Emergency Care (UEC)** – Quality and safety concerns were raised regarding Urgent and Emergency Care and Winter planning in terms Temporary Escalation Spaces outside of normal practice, along with quality oversight of patients in those spaces. It was requested that this be discussed at board and feedback be brought back to the next Quality Committee; noting that corridor care, bed availability and elective discharge contributes to delays to handover which is a system issue i.e. Emergency Departments (ED) are blocked from the rest of hospital. |
| **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)* |
| * **Quality Accounts 2024/25 Thematic Review –** an update and thematic review of Provider Quality Priorities was provided. It was agreed that the process be shared with Provider Boards to provide sight of where their priorities sit in the wider system. * **Modern Day Slavery Statement review –** APPROVED * **Safeguarding Annual Report –** APPROVED * **Maternity and Neonatal Voices Partnerships (MNVPs) Update and Maternity Improvement –** Members were provided with a detailed update which included but was not limited to progress against finance and planning oversight and outstanding risks. Maternity is retained as a risk on the Quality Committee risk register. * **Primary Care Patient Strategy Launch –** members were provided with an outline of principles highlighted as part of the recent [launch](https://www.england.nhs.uk/long-read/primary-care-patient-safety-strategy/) which describes the national and local commitments to improve patient safety in primary care. * **Valdo Calocane Review** – the update included but was not limited to key issues previously raised at Board in terms of the need for robust assertive crisis services and outreach services. In terms of actions which trusts will take along with associated progress will be brought back to a future Quality Committee. * **Transgender: Waiting Times/Funding Mental Health and Welfare Checks -** An update was provided which included surgical and non-surgical services and the work to the national service specifications. It was noted that there are no plans to delegate Adult or Children's Gender Services to ICBs in the future and services will remain as an NHS England commissioned service; the regional team will continue to work in collaboration with the ICBs. * **Significant Issues: GP Collective Action –** an outline of what was offered out to all practices with a focus on winter capacity and planning was provided. Assurance was provided that all services are completing Quality Impact Assessments. * **Quality Committee Risk Register –**two risks under delivery improvement are retained i.e. Maternity and Neonatal and Primary Care. It was agreed Urgent and Emergency Care be added with a focus on corridor care and waiting times. * **The Board are asked to note an additional update in the form of an applaud:** A member of the ICB won an award following the "[Ask a Midwife](https://www.rcmawards.com/2024-winners/)" initiative. |