



## **HNY ICB Committee Assurance and Escalation Report**

**Report to: HNY Integrated Care Board**

**Report from: Finance, Performance and Delivery Committee**

**Date of meeting: 30<sup>th</sup> August 2024**

**Committee Chair: Richard Gladman**

**Director Sponsor: Emma Sayner**

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**This report should be no more than 2 pages using bulleted lists.**

### **Key agenda items covered by the meeting**

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

- 2024/25:
  - Revenue financial position at Month 3
  - Capital Update
  - Feedback from DOFs & escalation meetings
- System Change and Transformation Update (including GT10)
- Procurement Register and Pipeline
- Contract Extension Decision - Depression and Anxiety Service (NHS Talking Therapies) Hull Place
- Updates to BAF Risks

### **ALERT**

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

- No exceptions or alerts to report.

### **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)*

- An update was given on the financial position at month 4, including risks.
- An update was given on the challenges of meeting year end totals.
- A discussion took place on pay costs and controls.
- An update was given on the capital position, including the Catterick scheme.
- An update was given on the work being undertaken on efficiencies with Grant Thornton.
- The contract extension for the Instant Access to Psychological Therapies was approved.

**END.**