



**HNY ICB Committee Assurance and Escalation Report**

**Report to: HNY Integrated Care Board**

**Report from: HNY Population Health and Prevention Executive Committee**

**Date of meeting: 3<sup>rd</sup> December 2024**

**Committee Chair: Louise Wallace, Director of Public Health**

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

**Author: Mina Fatemi, Associate Director of Population Health**

Key agenda items covered by the meeting
<ul style="list-style-type: none"> <li>• Approval of Population Health and Prevention Work Plan annual update, including a focus on education and training as programme's Anchor focus, establishment of a Population Health and Prevention Academy.</li> <li>• Reviewing the Places' Health Inequalities Monies returns, with high level updates from Place directors.</li> <li>• Agreement to develop a framework for evaluating health inequalities funding across Places and funded work programmes, and the lead role of the Population Health and Prevention Programme Board in this area.</li> <li>• Commitment to supporting the Inclusion Health Strategic Plan and associated Needs Assessment.</li> <li>• Updates on prevention activities, CoE for Tobacco and mass media stop smoking campaign.</li> </ul>
<p><b>ALERT</b> <i>(BY EXCEPTION ONLY - key matters and / or risks to alert or escalate to the ICB Board)</i></p>
<p><b>No risks to be escalated.</b></p> <p>Not enough evidence available for the PHP Committee to close or amend the below risk, submitted October 2022, during this meeting.</p> <ul style="list-style-type: none"> <li>• <u>BAF Risk B1 - Empowering Collaboratives</u> - Failure of the ICB to align with the wider partnership vision and priorities and therefore not transforming services to achieve enduring improvement to the health &amp; wellbeing of our population &amp; local communities.</li> </ul>
<p><b>ADVISE AND / OR ASSURE</b></p> <p><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>
<ul style="list-style-type: none"> <li>• The committee approved the updated Population Health and Prevention Work Plan, incorporating education and training elements as part of the HNY Anchor role.</li> <li>• The Committee agreed with the development of System-wide evaluation framework for health inequalities monies, for spreading and adopting good practice and a standardised monitoring and evaluation approach. The Committee agreed that the Population Health and Prevention Programme Board will lead on this.</li> <li>• The Committee agreed with the strategic approach for the HNY Inclusion Health work programme.</li> </ul>

**END.**