



HNY ICB Committee Assurance and Escalation Report

Report to: HNY Integrated Care Board

Report from: Finance, Performance and Delivery Committee

Date of meeting: 17th March 2025

Committee Chair: Richard Gladman

Director Sponsor: Mark Brearley

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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 Financial Position:

- Revenue financial position at Month 11
- Capital financial position at Month 11
- ICB DOF Assurance

2025/26 Financial Planning

Procurement Register and pipeline

Contract Awards/Extensions:

- Urgent Direct Award under the Provider Selection Regime for the Community Dental Service – North Yorkshire/York area
- Urgent Direct Award for Non-Emergency Patient Transport Services

System Oversight and Assurance group update

UEC Tiering Changes

Q4 Governance Report

ALERT

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

Approval was given for:

- i) Urgent Direct Award under the Healthcare Services (Provider Selection Regime) Regulations 2023, Regulation 14(2) for the Community Dental Service in the North Yorkshire and York area for a term of 12 months with effect from 1 April 2025.
- ii) Urgent Direct Award of a contract under Regulation 14 of the Healthcare Services (Provider Selection Regime) Regulations 2023 for Non-Emergency Patient

Transport Services for a term of 12 months with effect from 1 April 2025. The contract covers the core Non-Emergency Patient Transport Service in East Riding of Yorkshire, Hull, North Lincolnshire, North Yorkshire and York.

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 provided on the revenue financial position at month 11, including residual risks to delivery.
- An update was provided on the capital position at month 11, the level of capital spending towards the end of the financial year was noted and assurance was received on management to contain costs within capital limit for 2024/25.
- The Committee were updated on ongoing planning work for 2025/26, including work with providers to develop risk management plans and the commitment to system-wide efficiencies and changes in service delivery.
- An update was provided from the System Oversight and Assurance Group and were informed of upcoming processes to reduce duplication across meetings and potential changes in the oversight model.
- An update was given on the visits by the national UEC tiering team to York and Hull, with a summary letter expected soon which will detail key areas identified and support offered.
- The Q4 Annual Governance Report and Effectiveness Review were approved. The Terms of Reference for 2025/26 are to be approved within the April meeting.

END.