



HNY ICB Committee Assurance and Escalation Report

Report to: HNY Integrated Care Board

Report from: Finance, Performance and Delivery Committee

Date of meeting: 20 January 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)

Board Assurance Framework (BAF) and Risk Register.

2024/25 Financial Position:

- Revenue financial position at Month 9
- Capital financial position at Month 9
- ICS DOF Assurance

Report Procurement Register and pipeline.

Contract Awards/Extensions:

- Community Services across North-East Lincolnshire place
- Community Services across North Yorkshire place (Whitby, Scarborough & Ryedale)
- Integrated Community Care Equipment services across North Yorkshire & York places.

System Oversight and Assurance Group Update

ALERT

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

Approval was given for:

- Direct Award Process C Contract for the Community Services North East Lincolnshire
- Direct Award Process C Contract for the Community Services North Yorkshire (Whitby, Scarborough, and Ryedale)
- Contract Extension for Integrated Community Care Equipment services across North Yorkshire & York places for a period of twelve months with the option to extend for two further periods of six months each, with effect from 1 April 2025.

Delivering the Financial Plan in 2024/25 and the risks and mitigations continued to be a key focus including a system wide review of difficult choices / financial recovery options.

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)

It was agreed that the committee will review full Risk Register quarterly and the risks on BAF would be updated for ICB and System risks and reviewed by the committee at the end of each meeting.

The continuing work to deliver the operational financial plan in 24/25 and the remaining financial risk across the system was noted.

It was noted that there was a bidding process by ICBs in December against additional NHS England capital funding. Humber and North Yorkshire had submitted c£50m worth of bids of which £8.1m of capital had been successful, including approval of all revenue to capital schemes.

It was noted that urgent and emergency care, despite support from NHS England, was the most significant risk both in respect of individual organisations and system impact, and, although improving, risks were also noted in relation to diagnostics and cancer and ambulance handover performance.

END.