



HNY ICB Committee Assurance and Escalation Report

Report to: HNY Integrated Care Board
Report from: Remuneration Committee
Date of meeting: 28 January 2025

Committee Chair: Mark Chamberlain
Director Sponsor: Jayne Adamson / Karina Ellis
Author: Emma Kirkwood, Head of Transformational HR

Key agenda items covered by the meeting

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

- Extension of Interim Executive Director of Strategy
- Chief Digital Information Officer role
- Compulsory Redundancy Payment

ALERT

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

- Nil

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)

- Approved a four-month extension to the tenure of the Executive Director of Strategy.
- Reviewed the contracting arrangements for the current CDIO and supported a business case be submitted to NHSE seeking to extend the contract for 3 months.
- Approved compulsory redundancy to be submitted to NHSE for approval.

END.