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**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: 6th February 2025**

**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**

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| **Key agenda items covered by the meeting** |
| **7.i. Governance Review – Annual Audit & ToR Review** A discussion was held on the governance review, covering meeting frequency, quorum requirements, and membership. It was agreed that the terms of reference would be amended accordingly. The meeting frequency will be adjusted to a minimum of five meetings per year instead of six to allow for greater flexibility. The quorum requirements were reviewed, with a proposal to base them on a set number of place or collaborative representatives rather than a percentage of members. This suggestion will be considered further. Membership was reviewed, highlighting changes in roles and the need for comprehensive representation. The importance of delegates attending in the absence of primary members was emphasised to ensure continued representation and quorum. Additionally, it was clarified that the work plan refers to the forward plan, ensuring priority areas are adequately represented.  **7.ii. Approval of the HNY Inclusion Health Strategic Approach** A strategic approach to Inclusion Health within Humber and North Yorkshire was presented, emphasising collaboration, trauma-informed care, and co-production. The approach was endorsed, with support given for the development of a three-year partnership action plan.  **7.iii. York Health Inequalities Funding** An update was provided on York’s strategic approach to health inequalities funding, with a focus on children and young people and enhancing the Quality and Outcomes Framework within general practice. The approach was supported, pending financial clarifications.  **7.iv. Population Health and Generalist School** Support was requested for the Yorkshire and Humber Generalist School programme to integrate population health modules. Committee members offered their support and agreed to collaborate on the initiative. |
| **ALERT** *(BY EXCEPTION ONLY - key matters and / or risks to alert or escalate to the ICB Board)* |
| **No risks to be escalated.**  Not enough evidence available for the PHP Committee to close or amend the below risk, submitted October 2022, during this meeting.   * BAF Risk B1 - Empowering Collaboratives - 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 & wellbeing of our population & local communities. |
| **ADVISE AND / OR ASSURE** (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* |
| Governance Review – Annual Audit & ToR Review   * Committee agreed with the meeting frequency to be reduced to a minimum of five meetings per year for flexibility. * Quorum requirements to be reconsidered, potentially based on place/collaborative representation. * Membership reviewed to ensure broad representation, with an emphasis on delegate attendance in the absence of primary members. * Work plan clarified as a forward plan to ensure all priority areas are covered.   Approval of the HNY Inclusion Health Strategic Approach   * Committee approved the Inclusion Health Strategic Approach and a three-year work plan to be devised by the Inclusion Health Steering Group.   York Health Inequalities Funding   * Committee approved the approach, pending financial clarifications.   Population Health and Generalist School   * Committee members agreed to collaborate and contribute expertise. |

**END.**