

**HNY ICB Committee Assurance and Escalation Report**

 **Report to:** HNY Integrated Care Board

 **Report from:** Finance, Performance and Delivery Committee

 **Date of meeting:** 17th February 2025

**Committee Chair:** Richard Gladman

**Director Sponsor:** Mark Brearley

**Author:** Dilani Gamble, Associate Director of Finance

**This report should be no more than 2 pages using bulleted lists.**

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| **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 10
* Capital financial position at Month 10
* ICB DOF Assurance

 2025/26 Financial Planning Procurement Register and pipelineContract Awards/Extensions:* PSR Direct Award Process C – Non-Emergency Patient Transport Services
* Direct Award Process A – Acute and Mental Health Services

Procurement Policy & Procurement Act 2023System Oversight and Assurance Group |
| **ALERT** *(BY EXCEPTION ONLY - key matters and / or risks to alert or escalate to the ICB Board)*  |
| Approval was given in principle for:1. Direct Award Process C Contract for the Non-Emergency Patient Transport Services to Yorkshire Ambulance Service for a contract term of five years with effect from 1 April 2025.
2. Recommendation of Direct Award Process A for the following contracts for a contract term of ten years with effect from 1 April 2025 and approval pending review of the contract’s alignment with upcoming planning processes at the Board.

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| **Provider**  | **Services**  |
| Hull University Teaching Hospitals NHS Trust  | Acute  |
| Harrogate District NHS Foundation Trust  | Acute and Community  |
| Northern Lincolnshire and Goole NHS Foundation Trust  | Acute and Community  |
| York and Scarborough Teaching Hospitals NHS Foundation Trust  | Acute and Community  |
| Navigo Health and Social Care Community Interest Company  | Mental Health  |
| Rotherham, Doncaster and South Humber NHS Foundation Trust  | Mental Health  |
| Tees, Esk and Wear Valley NHS Foundation Trust  | Mental Health  |
| Humber Teaching NHS Foundation Trust  | Mental Health and Community  |

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| **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 financial position at month 10, including risks.
* An update was given on the 2025/26 process and key timescales, and it was agreed that further update would be given at next meeting.
* The Committee approved the update to the Procurement Policy considering the Procurement Act 2023.
* An update was provided from the System Oversight and Assurance Group.
* An update was given on the UEC tiering changes, and it was noted that there is a need to discuss monitoring at a future meeting.
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**END.**