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**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 pipeline  Contract 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 2023  System 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.  |  |  | | --- | --- | | **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 | |
| **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. |

**END.**