

REPORT CLASSIFICATION	✓	CATEGORY OF PAPER	✓
Official	✓	Proposes specific action	
Official: Sensitive Commercial		Provides assurance	✓
Official: Sensitive Personal		For information only	

BOARD	
3 JUNE 2025	
Report Title:	Executive Committee Highlight Report and Confirmed Minutes
Purpose of report	
To provide the Board with an overview of the decisions agreed at the Executive Committee meetings in March and April 2025 and the confirmed minutes from these meetings.	
Key points	
<p>The Executive Committee met on 11 March and 8 April 2025.</p> <p>The key points to bring to the Board's attention from each meeting are detailed in accompanying decision logs (Appendices 1 and 2). The confirmed minutes from each meeting are also attached for assurance (Appendix 3 and 4).</p> <p><u>11 March 2025</u></p> <p>The following items were submitted to the meeting of the Committee and details are contained within the attached decision log and confirmed minutes (Appendix 1):</p> <ul style="list-style-type: none"> NENC ICB and ICS Finance Report M10 <p><u>8 April 2025</u></p> <p>The following items were submitted to the meeting of the Committee and details are contained within the attached decision log and confirmed minutes (Appendix 2):</p> <ul style="list-style-type: none"> Strategic Commissioning Transition Programme Initiation Plan and Steering Group Terms of Reference NENC ICB People Policies Value Based Clinical Commissioning Policy. <p>The confirmed minutes from the Executive Committee meetings held on 11 March and 8 April 2025 are attached as appendices 3 and 4, respectively.</p> <p><u>Executive Committee Annual Review 2024/25</u></p> <p>The attached report provides a summary of the Executive Committee's activity throughout 2024/25, including achievements and assurances received throughout the year (Appendix 5).</p>	
Risks and issues	
The Committee noted the reported risks and mitigating actions being put in place as detailed in the report appendices.	

Assurances and supporting documentation

The Committee also received several items for assurance, and these included:

- Chief Delivery Officer report – an information and assurance summary report of business within the respective place areas.
- Assurance via a number of subcommittee minutes.
- Finance reports
- Integrated Delivery Report
- Board Assurance Framework and Risk Register
- Procurement Act 2023 Mandatory Requirements Updates
- Innovation Update
- Provider Collaborative Report.

Recommendation/action required

The Board is asked to:

- Receive the highlight report and decision logs for the Executive Committee meetings held on 11 March and 8 April 2025 for information and assurance (Appendices 1 and 2).
- Receive the confirmed minutes for the meetings held on 11 March and 8 April 2025 (Appendices 3 and 4).
- Receive the 2024/25 annual review of the Executive Committee for information and assurance (Appendix 5).

Acronyms and abbreviations explained

NENC - North East and North Cumbria

ICS - Integrated Care System

ICB - Integrated Care Board

IDR – Integrated Delivery Report

LDT – Local Delivery Teams

PSR - Provider Selection Regime

Sponsor/Approving Executive Director

S Allen, Chief Executive

Date approved by Executive Director

27 May 2025

Report author

R Herron, Corporate Committees Officer

Link to ICP strategy priorities (please tick all that apply)

Longer and Healthier Lives

✓

Fairer Outcomes for All

✓

Better Health and Care Services

✓

Giving Children and Young People the Best Start in Life

✓

Relevant legal/statutory issues

Note any relevant Acts, regulations, national guidelines etc

Any potential/actual conflicts of interest associated with the paper?
(please tick)

Yes

No

✓

N/A

Equality analysis completed
(please tick)

Yes

No

N/A

✓

If there is an expected impact on patient outcomes and/or experience, has a quality impact assessment been undertaken? (please tick)

Yes

No

N/A

✓

Essential considerations (must be completed)	
Financial implications and considerations	Identified as part of the committee minutes.
Contracting and Procurement	Not applicable as highlight report only.
Local Delivery Team	Not applicable as highlight report only.
Digital implications	Not applicable as highlight report only.
Clinical involvement	Yes, as part of the Executive Committee membership.
Health inequalities	Not applicable as highlight report only.
Patient and public involvement	Not applicable as highlight report only.
Partner and/or other stakeholder engagement	Not applicable as highlight report only.
Other resources	Not applicable as highlight report only.

Appendix 1 - Decisions Log – Public Executive Committee – March 2025

Agenda Item	Description	Decision/action
NENC ICB and ICS Finance Report M10	<p>The report provided the Committee a report on the financial performance of the North East and North Cumbria Integrated Care Board (NENC ICB) and NENC Integrated Care System (ICS) in the financial year 2024/25 for the ten months to 31 January 2025.</p> <p>It was noted in final month 11 allocations, a total of £20.4m surge funding has been received from NHSE to support specific pressures in a number of Foundation Trusts, in particular relating to Private Finance Initiative costs. This is pass through funding which will be transferred to relevant Foundation Trusts, predominantly County Durham and Darlington NHS Foundation Trust and South Tees Hospitals NHS Foundation Trust.</p>	<ul style="list-style-type: none"> • The Committee noted the latest year to date and forecast financial position for 2024/25, • The Committee noted there are a number of financial risks across the system still to be managed • The Committee noted the position on additional dental fundings and funding previously agreed for North Cumbria Integrated Care, and agreed authority for the Chief Finance Officer to approve the transaction of surge pass through funding from NHSE and Elective Recovery Fund over-performance funding • The Committee approved the delegation of authority for the Chief Finance Officer and Chief Executive to approve any further non-recurring funding within available resources for 2024/25 where timescales require urgent action

Appendix 2 – Decisions Log– Public Executive Committee – April 2025

Agenda Item	Description	Decision/action
Strategic Commissioning Transition Programme Initiation Plan and Steering Group Terms of Reference	<p>The Committee were provided with the programme initiation document and the draft Strategic Commissioning Transition Programme Steering Group Terms of Reference (ToR).</p> <p>The Chief Strategy Officer noted that the programme initiation document has been a joint effort with input from members. The document outlines how the programme will be initiated, ran and the activities to be undertaken. The Strategic Commissioning Transition Programme Steering Group will report directly to the Committee.</p>	<p>The Committee approved the approach as outlined in the report</p> <p>The Committee approved the establishment and Terms of Reference of the Strategic Commissioning Transition Programme Steering Group</p>
NENC ICB People Policies	<p>The following policies were presented to the Committee following an annual review and minor updates:</p> <p>The following Policies were reviewed and agreed:</p> <ul style="list-style-type: none"> • HR09 - Working Time Directive Policy • HR11c - Carers Leave Policy • HR21 - Job Evaluation Policy 	The Committee approved the minor amends of the current policies
Value Based Clinical Commissioning Policy	<p>The Committee received the updated Value Based Clinical Commissioning Policy which detailed minor changes to:</p> <ul style="list-style-type: none"> • Tonsillectomy for Recurrent Tonsillitis • Low Back Pain - Medial Branch Block (MBB) • Low Back Pain - Radiofrequency denervation (Rhizolysis) 	The Committee approved the updated Value Based Clinical Commissioning Policy