

Item: 3
Enclosure: 1a and 1b



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

BOARD MEETING	
1 JULY 2022	
Report Title:	Constitution of the NHS North East and North Cumbria Integrated Care Board
Purpose of report	
To provide the Board with a final version of the NHS North East and North Cumbria Integrated Care Board's Constitution.	
Key points	
<p>The Health and Care Act 2022 abolished clinical commissioning groups, conferring all their functions to integrated care boards as part of integrated care systems with effect from 1 July 2022.</p> <p>The NHS North East and North Cumbria Integrated Care Board (the ICB) will be the statutory decision-making body for the commissioning of health services from the 1 July 2022 and will be responsible for the effective stewardship of NHS spending for all the people living in the North East and North Cumbria.</p> <p>The aim of ICBs is to bring health and care organisations together in new ways, with greater emphasis on collaboration and shared responsibility for health of the local population, offering a variety of opportunities for organisations within the NHS and system partners to work more collaboratively in the planning and delivery of services to tackle health inequality and improve quality and outcomes.</p> <p>The ICB Constitution has been developed over the previous months in consultation with CCG Governing Bodies and has undergone several changes as the NHS Care Bill progressed through Parliament until receiving Royal Assent on 27 March 2022. Changes have also been made as the North East and North Cumbria ICB Operating Model continued to be refined.</p> <p>The Constitution is fully compliant with NHS England requirements and was formally approved by NHS England on 27 May 2022. A copy is attached at appendix 1 for information.</p>	

Risks and issues						
The Constitution is a key governance document and needs to be kept under review to ensure it reflects all current guidance and the operating model of the ICB.						
Assurances						
The Constitution is fully compliant with all NHS England guidance and has been formally approved.						
Recommendation/Action Required						
The Board is asked to receive the Constitution for information.						
Sponsor/approving director	C Riley, Executive Director of Corporate Governance, Communications and Involvement (Designate)					
Report author	D Jackson, Director of Governance and Partnerships, ICS J Keane, Head of Governance, Tees Valley CCG					
Link to ICB corporate aims (please tick all that apply)						
CA1: Improve outcomes in population health and healthcare						✓
CA2: tackle inequalities in outcomes, experience and access						✓
CA3: Enhance productivity and value for money						✓
CA4: Help the NHS support broader social and economic development						✓
Relevant legal/statutory issues						
Health and Care Act 2022						
Any potential/actual conflicts of interest associated with the paper? (please tick)	Yes		No		N/A	✓
If yes, please specify						
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	✓
Key implications						
Are additional resources required?	None noted					
Has there been/does there need to be appropriate clinical involvement?	Not applicable - for information only					
Has there been/does there need to be any patient and public involvement?	Not applicable – for information only					
Has there been/does there need to be partner and/or other stakeholder engagement?	Not applicable – for information only					