

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

BOARD	
26 September 2023	
<b>Report Title:</b>	<b>Executive Committee Highlight Report</b>
Purpose of report	
To provide the Board with an overview of the discussions from the Executive Committee meetings in July and August 2023 and a key decision required from the meeting held on 12 September 2023.	
Key points	
<p>The Executive Committee, chaired by Samantha Allen, Chief Executive, met on 11 July and 8 August 2023.</p> <p>The key points to bring to Board's attention from each meeting are set out below.</p> <p><b>11 July 2023</b></p> <ul style="list-style-type: none"> <li> <b>Network funding for Post Covid Service and Pulmonary Rehabilitation:</b> The Committee was asked to consider proposed funding models for post covid service provision and pulmonary rehabilitation for 2023/24. The report outlined the intention to split the funding between places as per previous years via a population basis. The Committee supported the proposals and agreement was reached regarding the additional overhead costs to support this work, allocating a percentage of the national monies to support clinical networks.         </li> <li> <b>Primary Care Dental Access Crisis Plan:</b> The Committee supported the approach and next steps in relation to the crisis plan for 2023-24 that will attempt to 'protect, retain and stabilise' local NHS primary care general dental services from its current state of decline with a particular focus on CORE20 localities where need and inequality is greatest.         </li> <li> <b>Risk Management Strategy:</b> Following a recent internal audit and subsequent recommendations, the Committee was advised that a further refresh of the Risk Management Strategy had been carried out. The Committee approved the Risk Management Strategy which set out the ICB's approach to risk and the management of risk in fulfilment of its overall objectives.         </li> <li> <b>Helpforce - Working Health:</b> A proposal was received from Helpforce on the introduction of a pilot bowel screening project in North Tyneside which is one the worst performing areas for bowel screening. The proposal was agreed however it was suggested that discussions take place regarding the introduction of a second area to also pilot the project. The project will contribute to the Integrated Care Partnership's 'better health and wellbeing for all' goals.         </li> </ul>	

## **8 August 2023**

- **Covid Medication Delivery Unit ((CDMU):** A report was received outlining the proposed changes to the commissioning and delivery of a North East and North Cumbria CMDU and a request for approval to proceed with a non-recurrent model of care to further understand system impact before committing to a longer-term service development. The Committee approved the variation of the current contracts with North East Ambulance Service and North Cumbria Integrated Care Foundation Trusts until the end of December 2023. A further proposal will be received by the Committee in January 2024.
- **Winter Planning:** The Committee received a report which outlined the winter priorities 2023/24 for NENC ICB, operating in a new national oversight environment supported by NHS Impact for Urgent and Emergency Care Recovery. The Committee was asked to focus on the process and rationale for the shortlist of winter priorities and provide review and commentary on the priorities and next steps.
- **Place Sub-Committee Terms of Reference:** The Committee ratified subcommittee terms of reference for the following places: Gateshead, South Tees, Stockton, Darlington, Hartlepool, Northumberland.

Please note the confirmed minutes from the meetings held on 11 July and 8 August 2023 will be brought to the Board meeting in November due to some further amendments needed to ensure accuracy of reporting.

## **Risks and issues**

- The Committee discussed the NENC ICB and ICS finance report, noting there are financial risks across the system and acknowledged the ongoing work to mitigate these.
- A new risk was identified around infrastructure support from a governance perspective across the corporate teams.

## **Assurances**

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

- Executive area directors' reports (Tees Valley and Central, and North and North Cumbria) – an information and assurance summary report of business within respective areas
- An integrated delivery report – a high level overview of the key metrics across the system and internal to the ICB, covering access, experience, outcomes, people and finance
- Research and Evidence Annual Report 2022-23 – a report which provided the Committee with the activities, subsequent progress being made and assurance in relation to the statutory duties regarding research and evidence
- Corporate risk management report – a position statement on the corporate risks facing the organisation for the period 22 May to 3 July 2023
- Risk management report – a position statement on the ICB's current risks for the period 3 July to 20 July 2023
- The committee cycle of business for 2022/23.

## **Recommendation/action required**

The Board is asked to receive the highlight report and key points for the Executive Committee meetings held on 11 July and 8 August 2023 for information and assurance.

## **Acronyms and abbreviations explained**

ICB - Integrated Care Board NENC – North East and North Cumbria CMDU - Covid Medication Delivery Unit NEAS – North East Ambulance Service NCIC FT – North Cumbria Integrated Care Foundation Trust UEC – Urgent and Emergency Care ICS – Integrated Care System						
<b>Executive Committee Approval</b>	N/A					
<b>Sponsor/approving executive director</b>	S Allen, Chief Executive					
<b>Reviewed by</b>	D Cornell, Director of Corporate Governance and Board Secretary					
<b>Report author</b>	J Leighton, Senior Corporate Governance Lead					
<b>Link to ICB corporate aims (please tick all that apply)</b>						
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						✓
<b>Relevant legal/statutory issues</b>						
Health and Care Act 2022						
<b>Any potential/actual conflicts of interest associated with the paper?</b> (please tick)	Yes		No		N/A	✓
If yes, please specify						
<b>Equality analysis completed</b> (please tick)	Yes		No		N/A	✓
<b>If there is an expected impact on patient outcomes and/or experience, has a quality impact assessment been undertaken?</b> (please tick)	Yes		No		N/A	✓
<b>Key implications</b>						
<b>Are additional resources required?</b>	Identified as part of the committee minutes.					
<b>Has there been/does there need to be appropriate clinical involvement?</b>	Yes, as part of the Executive Committee membership.					
<b>Has there been/does there need to be any patient and public involvement?</b>	Not applicable as highlight report only.					
<b>Has there been/does there need to be partner and/or other stakeholder engagement?</b>	Not applicable as highlight report only.					

**Item: 9.2.1**