

**North East and North Cumbria Integrated Care Board**

**Minutes of the Extraordinary meeting held on 27 June 2023  
at 13:55, The Durham Centre, Belmont**

**Present:** Professor Sir Liam Donaldson, Chair  
Samantha Allen, Chief Executive  
Dr Hannah Bows, Independent Non-Executive Member  
Levi Buckley, Executive Area Director (North and North Cumbria)  
David Chandler, Executive Director of Finance  
Professor Eileen Kaner, Independent Non-Executive Member  
Professor Graham Evans, Executive Chief Digital and Information Officer  
David Gallagher, Executive Area Director (Central and Tees Valley)  
Tom Hall, Local Authority Partner Member  
Annie Laverty, Executive Director of Improvement and Experience  
Dr Saira Malik, Primary Medical Services Partner Member  
Jacqueline Myers, Executive Chief of Strategy and Operations  
Dr Rajesh Nadkarni, Foundation Trust Partner Member  
Dr Neil O'Brien, Executive Medical Director  
David Purdue, Executive Chief Nurse  
Claire Riley, Executive Director of Corporate Governance, Communications and Involvement  
Jon Rush, Independent Non-Executive Member  
Dr Mike Smith, Primary Medical Services Partner Member  
David Stout, Independent Non-Executive Member  
David Thompson, Healthwatch Representative  
Aejaz Zahid, Executive Director of Innovation

**In Attendance:** Deb Cornell, Director of Corporate Governance & Board Secretary  
Toni Taylor, Governance Officer (minutes)

**B/2023/27 Welcome and Introductions**

The Chair welcomed members to the extraordinary meeting of North East and North Cumbria Integrated Care Board.

The Chair confirmed the meeting to be quorate.

**B/2023/28 Apologies for Absence**

Apologies were received from Ken Bremner, Foundation Trust Partner Member and Catherine McEvoy-Carr, Local Authority Partner Member.

**B/2023/29 Declarations of Interest**

Members had submitted their declarations prior to the meeting which had been made available in the public domain.

There were no declarations raised.

**B/2023/30 CCG Annual Reports and Accounts 2022/23**

The Executive Director for Corporate Governance, Communications and Involvement and the Executive Director of Finance presented the annual reports and accounts for five of the former CCG's covering the three-month period to 30 June 2022:

- Newcastle Gateshead CCG
- North Tyneside CCG
- Northumberland CCG
- South Tyneside CCG
- Sunderland CCG

The reports had been prepared in accordance with the guidance issued by NHS England and the information included had been prepared by the relevant subject matter experts.

As a result of the potential for final changes required after the meeting on 27 June 2023, it was proposed that the Board delegated authority to the ICB Chief Executive and Executive Director of Finance to agree any final amendments with the ICB Audit Committee Chair.

**RESOLVED:**

The Board **RECEIVED** and **APPROVED** the annual reports and accounts for the five former CCGs; Newcastle Gateshead CCG, North Tyneside CCG, Northumberland CCG, South Tyneside CCG and Sunderland CCG for the three-month period to 30 June 2022.

The Board **AGREED** delegated authority for the ICB Chief Executive and Executive Director of Finance to agree any final amendments to the annual report and accounts with the ICB Audit Committee Chair.

**B/2023/31 External Audit**

The Executive Director of Finance presented the external audit completion reports for the audit of five former CCG accounts for the three-month period to 30 June 2022 - Newcastle Gateshead CCG, North Tyneside CCG, Northumberland CCG, South Tyneside CCG, Sunderland CCG.

Given the reduced materiality for the three-month period (effectively a quarter of usual materiality levels) there is an increased risk of material misstatements being identified.

The majority of audit work had been completed and remaining outstanding areas are being progressed as priority.

**RESOLVED:**

The Board **NOTED** the status of each respective audit and considered the findings within the reports. The Board **NOTED** that certain areas of audit work remain in progress and final reports will be provided as soon as available.

**B/2023/32**

**ICB Annual Report and Accounts 2022/23**

The Executive Director for Corporate Governance, Communications and Involvement and the Executive Director of Finance presented the ICB annual report and accounts for the nine-month period from 1 July 2022 to 31 March 2023.

The reports had been prepared in accordance with the guidance issued by NHS England and the information included had been prepared by the relevant subject matter experts.

It is not expected that any material issues will be identified from the ICB audit which would require adjustment in the ICB accounts, however audit work on the former CCG accounts is still to be finalised which could potentially impact on the ICB accounts.

As a result of the potential for final changes after 27 June 2023, it was proposed the Board delegates authority to the ICB Chief Executive and Executive Director of Finance to agree any final amendments with the ICB Audit Committee Chair.

**RESOLVED:**

The Board **RECIEVED** and **APPROVED** the ICB annual report and accounts 1 July 2022 – 31 March 2023.

The Board **AGREED** delegated authority for the ICB Chief Executive and Executive Director of Finance to agree any final amendments to the annual report and accounts with the ICB Audit Committee Chair.

**B/2023/33 Finance, Performance and Investment Committee Annual Review**

The Committee Chair presented the Annual Review report which outlined the achievements and assurances the Committee had gained throughout the year to demonstrate its roles and responsibilities and also included risks identified as part of this work.

**RESOLVED:**

The Board **RECEIVED** the report for information and assurance.

**B/2023/34 Remuneration Committee Annual Review**

The Committee Chair presented the Annual Review report which outlined the achievements and assurances the Committee had gained throughout the year to demonstrate its roles and responsibilities and also included risks identified as part of this work.

**RESOLVED:**

The Board **RECEIVED** the report for information and assurance.

**B/2023/35 Any other business**

There were no other items of business.

**The meeting closed at 14:10**