

Report to the NHS Somerset Integrated Care Board on 28 September 2023

Title: Key Meeting Reports	Enclosure F
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Version Number / Status:	N/A
Executive Lead	Jonathan Higman, Chief Executive
Clinical Lead:	N/A
Author:	Non-Executive Directors

Summary and Purpose of Paper

The Key Meeting Reports are a record of the most recent Board and Joint Committee meetings. They are presented to the ICB Board and are published in the public domain through the NHS Somerset website, to provide clarity and transparency about the discussions and decisions made, and to ensure the principles of good governance are upheld.

Recommendations and next steps

The NHS Somerset ICB Board is asked to **Note** the Key Meeting Reports.

Impact Assessments – key issues identified

Equality	N/A			
Quality	N/A			
Safeguarding	N/A			
Privacy	N/A			
Engagement	N/A			
Financial / Resource	N/A			
Governance or Legal	N/A			
Sustainability	N/A			
Risk Description	N/A			
Risk Rating	Consequence	Likelihood	RAG Rating	GBAF Ref

**REPORT OF THE FINANCE COMMITTEE MEETINGS HELD
ON 5 SEPTEMBER and 20 SEPTEMBER**

1 ITEMS DISCUSSED

Draft Medium Term Financial Plan
Community/Locality Thinking
ARRS spending plans for 2023/4
Review of Contracts database
System Financial Performance Months 3 & 4
System Procurements: SW Region Remote Health AI Risk Stratification
Tool Programme
MOU Talking Therapies
Additional Tier 2 Weight Management Support

2 NEW ISSUES AND/OR NEW RISKS IDENTIFIED

Strategic Financial Plan; increase in system underlying deficit position
Agency spend in excess of the system control target
Prescribing pressure as a result of the no cheaper stock available (NCSO)

**3 DECISIONS TAKEN BY THE COMMITTEE UNDER DELEGATED
AUTHORITY**

Submission of *Draft* Medium Term Financial Plan

**4 ITEMS REQUIRING ESCALATION TO THE ICB AND/OR OTHER
SYSTEM BOARDS**

Items for Consideration/Decision

SW Region Remote Health AI Risk Stratification Tool Programme

Reports for Information for Future Board Agendas

None

Chair: Christopher Foster

Date: 20 September 2023

REPORT OF THE QUALITY COMMITTEE MEETING HELD ON 6 SEPTEMBER 2023

1 ITEMS DISCUSSED

- 1.1
- Draft ICB Patient Safety Incident Response Policy and Plan
 - Quality assurance of independent sector providers and small contracts
 - British Pregnancy Advisory Service – Well Led CQC report

2 NEW ISSUES AND/OR NEW RISKS IDENTIFIED

- 2.1 Lucy Letby case findings and recommendations.

Neonatal hearing screening, audiology actions required to assess current status and effectiveness of services

3 DECISIONS TAKEN BY THE COMMITTEE UNDER DELEGATED AUTHORITY

- 3.1 Agreed to accept recommendations of the Niche review into a historic complaint.

4 ITEMS REQUIRING ESCALATION TO THE ICB AND/OR OTHER SYSTEM BOARDS

Items for Consideration/Decision

- 4.1 Actions arising from Lucy Letby case

Reports for Information for Future Board Agendas

- 4.2 Mortality review data and update on the Medical examiner role
Outcome of audiology review.

Chair: Caroline Gamlin

Date: 19 September 2023

REPORT OF THE PRIMARY CARE COMMISSIONING COMMITTEE MEETING HELD ON 05 September 2023

1 ITEMS DISCUSSED

- 1.1
- Hamdon Medical Centre Boundary Change Application
 - GP Access
 - Population Health Update
 - Pharmacy, Optometry and Dentistry Update (Focus – Dental Update)
 - Primary Care Quality Report
 - Primary Care Finance
 - Primary Care Update Report

2 NEW ISSUES AND/OR NEW RISKS IDENTIFIED

- 2.1
- There is a risk to the service delivery for patients referred to Special Allocation Scheme (SAS). If the gap in the market provision for SAS continues there is a risk that the service will not be commissioned. This will result in practices being unable to refer violent and threatening patients onto a scheme and will mean they will have to manage patients themselves, resulting in a potential increased risk to staff/patients.

3 DECISIONS TAKEN BY THE COMMITTEE UNDER DELEGATED AUTHORITY

N/A

3.1

4 ITEMS REQUIRING ESCALATION TO THE ICB AND/OR OTHER SYSTEM BOARDS

Items for Consideration/Decision

4.1 N/A

Reports for Information for Future Board Agendas

4.2 N/A

Chair: Suresh Ariaratnam

Date: 21 September 2023

REPORT OF THE PEOPLE BOARD MEETING HELD ON 16 AUGUST

1 ITEMS DISCUSSED

- Somerset's Integrated Care Strategy
- NHS Long Term Workforce Plan – update and next steps for Somerset
- Somerset ICS Workforce Programme 2023/4 Dashboard, with Risks and Governance arrangements
- NHSE Workforce Development Funding support, and 2023-24 PID proposals
- Somerset ICS People Plan

2 NEW ISSUES AND/OR NEW RISKS IDENTIFIED

Existing ICS workforce risks under review. Board noted that the NHS LTP for Workforce would generate new risks to both the NHS and the wider system,

3 DECISIONS TAKEN BY THE COMMITTEE UNDER DELEGATED AUTHORITY

The Board approved all the PIDs for 2023-24, which were aligned to the People Board priorities. Main source of funds from NHSE Workforce, Training and Education (WTE). Total Value of all PIDs £359,686 (NHSE funding £231,429, with People Board residual funding supporting the gap).

4 ITEMS REQUIRING ESCALATION TO THE ICB AND/OR OTHER SYSTEM BOARDS

Items for Consideration/Decision

None

Reports for Information for Future Board Agendas

None

Chair: Christopher Foster

Date: 20 September 2023