

## Report to the NHS Somerset Integrated Care Board on 1 December 2022

<b>Title: Committee Assurance Reports</b>	<b>Enclosure J</b>
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Version Number / Status:	N/A
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Clinical Lead:	N/A
Author:	Non-Executive Directors

### Summary and Purpose of Paper

The Committee Assurance Reports are a record of the most recent 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 Committee Assurance Reports.

### Impact Assessments – key issues identified

<b>Equality</b>	N/A			
<b>Quality</b>	N/A			
<b>Safeguarding</b>	N/A			
<b>Privacy</b>	N/A			
<b>Engagement</b>	N/A			
<b>Financial / Resource</b>	N/A			
<b>Governance or Legal</b>	N/A			
<b>Sustainability</b>	N/A			
<b>Risk Description</b>	As identified in the reports			
<b>Risk Rating</b>	Consequence	Likelihood	RAG Rating	GBAF Ref

## REPORT OF THE AUDIT COMMITTEE MEETING HELD ON 4<sup>th</sup> OCTOBER 2022

<b>1</b>	<b>ITEMS DISCUSSED</b>
1.1	<p>This was an extraordinary meeting;</p> <ul style="list-style-type: none"> <li>• to note the CCG draft annual report submitted on 5<sup>TH</sup> October</li> <li>• to note the internal audit work for the 15 month period from 1 April 2021 to 30 June 2022 along with the annual statement of assurance</li> <li>• to note the M1 – M3 financial position</li> <li>• to note the extraordinary 'bridging letters' to account for the changeover from CCG to ICB</li> </ul>
<b>2</b>	<b>NEW ISSUES AND/OR NEW RISKS IDENTIFIED</b>
2.1	None
<b>3</b>	<b>DECISIONS TAKEN BY THE COMMITTEE UNDER DELEGATED AUTHORITY</b>
3.1	None
<b>4</b>	<b>ITEMS REQUIRING ESCALATION TO THE ICB AND/OR OTHER SYSTEM BOARDS</b>
	<b>Items for Consideration/Decision</b>
4.1	None
	<b>Reports for Information for Future Board Agendas</b>
4.2	None

Chair: Grahame Paine

Date: 22/11/2022

## REPORT OF THE QUALITY MEETING HELD ON 22 OCTOBER 2022

### 1 ITEMS DISCUSSED

#### 1.1 Issues of Concern and Good News Stories

- see under items for escalation
- independent review into concerns raised by whistle-blower regarding Devon doctors
- Serious Violence Duty and Somerset ICB

#### 1.2 Routine Reports

- Quality Scorecard
- Quality/Performance Joint Report
- Quality & Nursing Risk Register (all risks 9 and above):
- Review, Learn and Improve thematic report:
  - Patient Safety Newsletter
  - Somerset NHS Foundation Trust Governance Matters July 2022
- Patient Experience Report: Quarter 1 and Quarter 2 2022/2023
- Primary Care Operational Group (PCOG) Quality Report – June 2022: for noting

### 2 NEW ISSUES AND/OR NEW RISKS IDENTIFIED

- #### 2.1
- Number of non-accidental injuries in Somerset of children aged under two years
  - Ophthalmology Service

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

- #### 3.1
- None.

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

Items for Consideration/Decision

- 4.1
- Number of non-accidental injuries in Somerset of children aged under two years
  - Ophthalmology Service
  - Cancer waits – see dermatology (item for future Board agenda)
- 4.2 Early warnings regarding Care homes and Primary Care learning from Hillview closure and Berrow and Burnham Medical centre CQC inspection report.
- 4.3 Children and Young People: CLA Medicals not meeting standards.
- 4.4 Quality Committee would like the ICB Board to have a specific focus on children's health and wellbeing.

### **Good News Stories**

- 4.5 Somerset Continuing Healthcare (CHC) is the top performing in the South-west. Somerset has been awarded a Gold Award by the Infection Prevention Society for the work done to enable patients to return to their care homes in a timely way during Wave 3 of the Covid pandemic.

The communication teams will do a story regarding this.

### **Reports for Information for Future Board Agendas**

- 4.6 Deep dive on Dermatology (March 2023)  
Excess Winter Deaths (March 2023)

Chair: Caroline Gamlin

Date: 22 November 2022