

## Report to the NHS Somerset Integrated Care Board on 25 May 2023

<b>Title: Committee Assurance Reports</b>	<b>Enclosure K</b>
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### 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>	N/A			
<b>Risk Rating</b>	Consequence	Likelihood	RAG Rating	GBAF Ref

## REPORT OF THE FINANCE COMMITTEE MEETINGS HELD ON 20 APRIL and 17 MAY 2023

### **1 ITEMS DISCUSSED**

#### **1.1 Review of the allocations and spend on Primary Care Services in 2022/23 and the budget framework for 2023/24, including POD Delegation.**

Update and review of plans relating to 2023/24 operational planning, with a focus on the links across the finance, performance and workforce plans.

Review of system procurement and contract extensions.

Discussion with Somerset Council colleagues to have a focus on the 2022/23 Somerset County Council financial outturn and Somerset Council budget, programme and risks for 2023/24.

Initial discussion on the Better Care Fund sources and applications of funds, with further discussions planned on the expenditure programmes supported by the funding and the outcomes it delivers.

Monitoring of Financial Performance both across the ICS and for the ICB for months 11 and the draft financial year positions.

Supported review of ICB contracts and grant agreements to understand value delivered.

Review and discussion on the finance risks, both as an ICB and ICS.

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

#### **2.1 Increase in prescribing expenditure in 2023/24 due to a combination of inflationary impact and price increases. Further deep dive planned at the next Committee to understand the financial impact.**

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

#### **3.1 Supported a number of contract extensions and procurement outcomes.**

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

**Items for Consideration/Decision**

- 4.1 Contract Award Recommendation Report for the provision of Procurement for the provision of Non-Emergency Patient Transport Services (NEPTS), which subsequently went to the extraordinary ICB Board on 20 April.

**Reports for Information for Future Board Agendas**

- 4.2 None

Chair: Christopher Foster

Date: 14 May 2023

## REPORT OF THE QUALITY COMMITTEE MEETING HELD ON 26 APRIL 2023

### 1 ITEMS DISCUSSED

1.1 In depth presentations and discussion relating to

- a) Evidenced Based Interventions
- b) pharmacy provision at Musgrove Park Hospital

Received the dermatology harm review- now closed.

Update from the local Systems Quality Group.

Mental health homicide final report.

Update on health inequalities relating to EDI.

Received protocol for 'under 13' termination of pregnancy in children.

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

2.1 The committee noted the delegation of responsibility for Community pharmacy, community optometry and dental services to the ICB from 1 April 2023 and the risks around dental access in particular.

Committee received an update on an IT failure at the hospitals that required business continuity plans to be implemented.

Outbreak of carbapenamase producing enterobacterales (CPE) in Somerset.

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

3.1 Agreed sign off of two mental health homicide reports.

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

#### Items for Consideration/Decision

4.1 Delays in coroner's inquests following covid impacting on Learning from Deaths of People with a Learning Disability.

Liberty protection standards implementation delayed Nationally.

Looked after children and access to dental treatment – deep dive review to Quality committee June 2023.

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

- 4.2 The quality committee wish to hold a session with the board to note and discuss the annual reports for areas of work that the quality committee have responsibility and oversight.

Chair: Caroline Gamlin

Date: 11/05/2023

## REPORT OF THE PEOPLE BOARD MEETING HELD ON 24 APRIL 2023

### 1 ITEMS DISCUSSED

- 1.1 The Workforce element of the one-year Operational Plan (NHS)  
Agency workforce and future workforce  
Emerging Strategic Priorities including Strategic Workforce Planning;  
Somerset Academy and key workforce transformations

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

- 2.1 Discussion relating to existing workforce risks:-

- 222 (The GP workforce is insufficient to meet the needs of the population)
- 292 (There is a risk that the ICS-wide workforce across Somerset is not sustainable and able to meet the demands in health and care)

### 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 None

#### Reports for Information for Future Board Agendas

- 4.2 None

Chair: Christopher Foster

Date: 14 May 2023