

PART 1 GOVERNING BODY 2022/23

Date of Meeting:	20 May 2022
Agenda Item:	4.3
Subject:	Report from Integrated Commissioning Board
Reporting Officer:	Dr C J Duffy
Aim of Paper	Information only

Governance route prior to Governing Body	Meeting Date	Objective / Outcome
Governing Body - Statutory		
Audit Committee - Statutory		
Remuneration Committee - Statutory		
Primary Care Commissioning Committee - Statutory		
Clinical and Professional Advisory Panel		
Information Governance Management Group		
Locality Engagement Group		
Patient and Public Engagement Committee		
Quality and Safeguarding Committee / Group		
Integrated Commissioning Board (RBC/HMR CCG)		
Strategic Place Board (previous HWBB – RBC)		
Other:		

Governing Body Resolution Required:	For Information Only
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Recommendation – Information only

Link to Strategic Objectives (SO):

SO1: To be a high performing CCG, deliver out statutory duties and use our available resources innovatively to deliver the best outcomes for our population	Yes
SO2: To deliver on the outcomes of the Locality Plan in respect of Prevention and Access (Prevention and Self Care)	No
SO3: To deliver on the outcomes of the Locality Plan in respect of Neighbourhoods & Primary Care (Getting help in the Community)	No
SO4: To deliver on the outcomes of the Locality Plan in respect of In Hospital - Planned (Getting more help)	No
SO5: To deliver on the outcomes of the Locality Plan in respect of In Hospital – Urgent Care (Getting more help)	No
SO6: To deliver on the outcomes of the Locality Plan in respect of Children, young people and families	No
SO7: To deliver on the outcomes of the Locality Plan in respect of Mental Health	No

RISK LEVEL (To be reviewed in line with the Risk Policy)**RAG Status:** N/A**Comments:** N/A**CONTENT APPROVAL / SIGN OFF**

The contents of this paper have been reviewed and approved by: (
Not Applicable

Clinical Content signed off by:
Not applicable

Financial content signed off by:
Not applicable

Clinical Engagement taken place: Not Applicable**Patient and Public Involvement:** Not Applicable**Patient Data Impact Assessment:** Not Applicable**Equality Analysis / Human Rights Assessment Completed:** Not Applicable

EXECUTIVE SUMMARY

Integrated Commissioning Board Meeting 29 March 2022

In the absence of the Independent Chairman, I chaired the meeting.

Full minutes are available on the Council website.

We received an urgent paper on the pooled budget – an urgent addition due to the budget being approved Prior to 1st April. The Board noted that the Council have approved an opening budget but that due to continuing Command and Control and lack of financial clarity the CCG had approved a draft budget. The Board also agreed the Continuation of the section 75 agreement with the acknowledgement that from July 1st the CCG would no longer exist and the GM ICS would be a party to this agreement. It was also agreed to continue the pausing of the risk share agreement and thus the Council and CCG would be responsible for their own shortfalls within the pooled budget.

The Board received a report on the Better Care fund – which is reported separately from the pooled budget due to National requirements. The proposed revenue and capital budgets were approved with the understanding that the Minimum contribution to Adult Social care had not been determined and therefore the revenue budget could be subject to change. Also the allocation of the Disabled facilities grant was approved along with the ability to flex between schemes if and when necessary.

The Board received a Quality, safety and Safeguarding report and approved this and the commitment to quality and safeguarding with the expectation that the commitment underpins all Health and Social Care service design and be an enabler for the implementation of Quality and Safeguarding strategies. In some ways it is a shame that such a commitment has to be explicitly stated as it should be implicit in everything that we do. However past experience across the country has shown this not always to be the case.

The Board also received updates from the Neighbourhood programme, Childrens services and a commercially sensitive report on Commissioning Children and Young Peoples support services