

## Committee Escalation and Assurance Report – Alert, Advise, Assure

Report from: Leeds Committee of the WY ICB

Date of meeting: 5 July 2023

Report to: WY Integrated Care Board on 18 July 2023

Report completed by: Sam Ramsey, Head of Corporate Governance & Risk, ICB in Leeds on behalf of Rebecca Charlwood, Independent Chair, Leeds Committee of the WY ICB

### Key escalation and discussion points from the meeting

#### Alert:

##### Financial Update at Month 2 (May) 2023/24

The committee received a report recapping on the earlier reporting financial positions and tracking the position to the final submission for 2022/23. Members were also updated on the financial position as at the end of Month 2 (May) against the final agreed plan for 2023/24. Members were advised that the ICB in Leeds needed to ensure it had a deliverable QIPP plan in place by early May 2023 to ensure that it would meet the initial QIPP target of £15.4m. It was noted that a QIPP Steering Group had been set up to engage with Population Boards to identify and implement schemes for 24-25 in advance of the next financial year. The committee recognised the financial challenges and the difficult decisions that had been taken.

#### Advise:

##### Place Lead Update

The committee received the positive news that Leeds had declared itself a Marmot City and under the leadership of Public Health in Leeds City Council, would be working together to look at how to best address collectively the wider determinants of health and address the inequalities in health outcome. Members heard that this builds on the commitment Leeds has and supports the whole system and rising demand of services. Michael Marmot and his team joined Leeds for the launch event of this programme of work on June 12<sup>th</sup>. Two initial priorities would be taken forward in Leeds, Early Start and Housing and Health.

Further positive news was received that Leeds Teaching Hospitals Trust (LTHT) has been given the green light by the national New Hospitals Programme. Members noted that this was an exciting programme for the people of Leeds and the surrounding region who use the hospital's services.

##### Risk Management Report

The committee received the updated risk register and noted reasonable assurance in respect of the effective management of the risks and the controls and assurances in place.

The committee noted Appendix 3 to the report, which had been produced across system partners of their highest scoring risks that they wanted the membership of the Leeds Committee to be sighted on. The top risks identified supported triangulation of risks and provided visibility of the risk profile across the Leeds Health and Care Partnership. Throughout discussions, the committee noted the risk and potential implications of the reductions relating to the West Yorkshire Operating Model. It was outlined that the risks rated as 'high' should be the most prevalent topics of discussion throughout the meeting and this would be considered when setting the agenda for each meeting.

### Assure:

#### Peoples Voice

A 'People's Voice' item is heard at the beginning of each meeting, to hear a lived experience of health and care services as part of the 'We start with people' approach. An audio was played which presented a lived experience of a person with complex physical and mental health conditions. Members reflected on the three C's, compassion, coordination and communication and how as a Leeds Health & Care Partnership we can influence and make change through existing structures. The Chair reflected that the video encouraged rich and deep discussions.

#### Healthy Leeds Plan / Joint Forward Plan

The committee received the refreshed Healthy Leeds Plan, which outlines the health and care contribution towards delivering the Leeds Health and Wellbeing Strategy ambition that *Leeds will be a caring city for people of all ages, where people who are the poorest improve their health the fastest*. Members were advised that the Healthy Leeds Plan would also act as the Leeds contribution to the West Yorkshire Joint Forward Plan, capturing system priorities for the next 12 – 18 months within a single document. The committee commended the document, highlighting it was very well presented and were supportive of the shared goals. Members endorsed the Healthy Leeds Plan.