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| Title of Meeting: | Governing Body | Agenda Item: 4.2 | |
| Date of Meeting: | 23 June 2022 | | |
| Paper Title: | Accountable Officer Report | Session (Tick) | |
| | | Public | X |
| | | Private | |
| | | Development Session | |
| Responsible Governing Body Member Lead Amanda Bloor, Accountable Officer | | Report Author and Job Title Amanda Bloor, Accountable Officer | |
| Purpose (this paper if for) | Decision | Discussion | Assurance |
| | | | X |
| Information | | | |
| Has the report (or variation of it) been presented to another Committee / Meeting? If yes, state the Committee / Meeting: No. | | | |
| Executive Summary The purpose of this report is to provide a brief update from the Accountable Officer of the North Yorkshire CCG to members of the Governing Body on areas not covered on the main agenda. | | | |
| Recommendations The Governing Body is being asking to: Review this report as assurance. | | | |
| Monitoring The Accountable Officer will provide a report at each Governing Body meeting. | | | |
| Any statutory / regulatory / legal / NHS Constitution implications | Any implications will be detailed in the report as required in the individual sections. | | |
| Management of Conflicts of Interest | No conflicts of interest have been identified prior to the meeting. | | |
| Communication / Public & Patient Engagement | Not applicable. | | |
| Financial / resource implications | Any financial implications will be detailed in the report as required in the individual sections. | | |
| Outcome of Impact Assessments completed | Not applicable. | | |

Amanda Bloor
Accountable Officer
NHS North Yorkshire CCG

Accountable Officer Report

1.0 North Yorkshire CCG Updates

1.1 NHS North Yorkshire CCG End of Year Assessment 2021/22

The CCG's year-end assessment with NHS England took place on 23 May 2022.

Colleagues across the CCG worked together to complete a self-assessment and a slide deck for the year-end meeting. The work included a strong narrative describing how we have worked across the system during 2021/22.

1.2 Tea Party and A Look Back on 10 Years as CCGs

CCG colleagues attended a special tea party celebration. This was a great opportunity to catch up with so many people face to face and thank them for their hard work. As the Accountable Officer for NHS Harrogate and Rural District CCG and then NHS North Yorkshire CCG, I am so proud of all our individual and collective achievements and recognise the important role that each member of staff helped with in reaching our goals and ambitions. Thank you!

As part of the event, a special edition leaflet was created to look back and celebrate the achievements of the CCGs in North Yorkshire over the last 10 years, you can access the leaflet [here](#).

1.3 An Overall Opinion of 'High Assurance'

An item on the Annual Report and Accounts 2021/22 is included as a main agenda item, however I wanted to highlight the significant achievement of the CCG receiving an overall opinion of 'high assurance' from the Head of Internal Audit Opinion.

The CCG has demonstrated that "there is a good system of governance, risk management and internal control designed to meet the organisation's objectives and that controls are generally being applied consistently".

I am immensely proud of this achievement and hope we can replicate some of this in future thinking of the ICB.

2.0 ICS Developments

2.1 Announcements

As we continue to establish the Integrated Care Board (ICB), which will serve Humber & North Yorkshire, you will be aware that we have been progressing with recruitment and are delighted to announce that the final Board Member, the Executive Director of Communications, Marketing and Public Relations Designate, has now been appointed. This completes the appointments to the Board, as follows:

- Chair Designate: Sue Symington
- Chief Executive Designate: Stephen Eames
- Chief Operating Officer Designate: Amanda Bloor
- Executive Director Clinical and Professional Designate: Dr Nigel Wells
- Executive Director Nursing and Quality Designate: Teresa Fenech
- Executive Director People Designate: Jayne Adamson
- Executive Director of Finance and Investment Designate: Jane Hazelgrave
- Executive Director Corporate Affairs Designate: Karina Ellis
- Executive Director of Communications, Marketing and Public Relations Designate: Anja Hazebroek
- Non-Executive Director and Chair of the Remuneration Committee Designate: Mark Chamberlain
- Non-Executive Director and Chair of the Audit Committee Designate: Stuart Watson

2.2 Supporting Staff Through Transition

We continue to support staff through the transition with regular staff briefings; this includes staff briefings for NY CCG staff and also joint staff briefings across the ICS. We continue to reinforce the employment commitment of the lift and shift process for those below board. The aim is for minimal disruption to staff, with only minor changes identified such as a change to line manager, pay date and employer. Line managers are encouraged to continue to hold health and wellbeing conversations to capture the needs of their staff as we move through the transition period so that support can be provided where identified.

The NY Staff Engagement group has agreed initiatives to support staff individually and in groups based on ideas developed in teams. The OD team is also supporting staff, where appropriate, through training and talent management conversations.

2.3 Transition and Due Diligence Update

An update on the transition and due diligence is included as a main agenda item.

2.4 Place Developments

I am continuing to work with the Directors across North Yorkshire to build on the work already achieved as we transition into the ICB.

Wendy Balmain has been appointed as the North Yorkshire Place Director. A presentation is included as a main agenda item.

3.0 Humber and North Yorkshire Health and Care Partnership Update

3.1 Annual Report 2021/22

The 2021/22 Annual Report sets out some of the key successes and achievements from the Partnership and our programmes during the past year, as well as some priorities for this year

You can read about these achievements, and more, by following the below link:

<https://humberandnorthyorkshire.org.uk/humber-and-north-yorkshire-health-and-care-partnership-annual-report-2021-22/>

4.0 Recommendation

The Governing Body is asked to receive this report as assurance.

Amanda Bloor
Accountable Officer