



## Integrated Care Board

<b>Title of paper</b>	Establishment of the Hampshire and Isle of Wight Integrated Care Board Addendum		
<b>Agenda item</b>	4	<b>Date of meeting</b>	1 July 2022
<b>Lead</b>	Lena Samuels, Chair Maggie Maclsaac, Chief Executive	<b>Clinical Sponsor</b>	N/A
<b>Author</b>	Liane Langdon, Programme Director		
<b>Purpose</b>	<p>To document the modifications to paper 4b between the published version 1.1 and the version 1.2 to be adopted per item b) of the primary paper.</p> <p>To note the specific ICB board executive leadership responsibilities confirmed by the Chief Executive to fulfil the commitment given to Parliament during consideration of the Health and Care Act 2022</p>	<b>Link to strategic objective</b>	Not applicable – ICB establishment activity essential to all future objectives

<b>Executive Summary</b>	
<p>This paper provides the Board with:</p> <ul style="list-style-type: none"> <li>The feedback from NHS England regarding the Oversight Framework Memorandum of Understanding and sets out the minor changes made in response to reach the final version ready for adoption by the ICB. The final Memorandum of Understanding document is provided as an appendix to the paper.</li> <li>Confirmation of the allocation of the additional specific ICB board executive leadership responsibilities to fulfil the commitment given to Parliament during consideration of the Health and Care Act 2022 now that the role descriptors have been received from NHS England. The role descriptors are provided as an appendix to the paper for information.</li> </ul>	
<b>Recommendations</b>	<p><b>The Board is asked to:</b></p> <p><b>b) Adopt the Memorandum of Understanding between NHS England and NHS Improvement and the ICB</b></p> <p><b>k) To appoint to special/lead roles on the Board and for the ICB</b></p>

<p><b>Please provide details of the risks associated with the subject of this paper (x-reference to the Board Assurance Framework)</b></p>	<p><u>Updated risk:</u></p> <p>The Memorandum of Understanding circulated with the papers is currently in draft awaiting the issue of the final template from NHS England (though no material changes are expected), however, NHS England regional colleagues have now approved our Memorandum of Understanding for adoption by the Board. This paper describes the changes made since the previously published version as part of their approval process.</p>
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<p><b>Regulatory and legal implications (e.g. NHSI segmentation ratings, CQC essential standards, competition law etc)</b></p>
<p>Compliance with the Health and Care Act and NHS England and NHS Improvement statutory guidance – specific compliance with the commitment made to Parliament during the consideration of the Health and Care Act 2022 with regards to the specific identification of lead executive roles and responsibilities.</p>
<p><b>Financial implications / impact (e.g. CIPs, revenue/capital, year-end forecast)</b></p>
<p>No financial implications – all roles specified are within the existing portfolios of post holders</p>
<p><b>Specific communications and stakeholder/staff engagement implications</b></p>
<p>The specific roles and responsibilities of board members will be published in a single document/location for ease of navigation</p>
<p><b>Patient / staff implications (e.g. linked to NHS Constitution, equality and diversity)</b></p>
<p>None for this addendum</p>
<p><b>Equality and quality impact assessment</b></p>
<p>None for this addendum</p>
<p><b>Data protection impact assessment</b></p>
<p>None for this addendum</p>
<p><b>Previous considerations by the Board</b></p>
<p>N/A</p>
<p><b>Background papers / supporting information</b></p>
<p>Suite of appendices pertaining to the establishment provided:  4biii Memorandum of Understanding – v2.0  4bii NHS Oversight Framework 2022/23 – provided in the Reading Room (not included with meeting papers) – final version now published at <a href="https://www.england.nhs.uk/publication/nhs-oversight-framework-22-23/">https://www.england.nhs.uk/publication/nhs-oversight-framework-22-23/</a>  4kiv ICB Executive lead role descriptors</p>

## **Establishment of the Hampshire and Isle of Wight Integrated Care Board**

### **The Board is asked to:**

- b) Adopt the Memorandum of Understanding between NHS England and NHS Improvement and the ICB

The Memorandum of Understanding is currently in draft form awaiting receipt of the final model document from NHS England, however, there are not expected to be significant changes from the current version. We have now received the awaited feedback from NHS England which was positive, and the version attached is now supported for adoption by the Board.

Changes from the previous version are:

- Clarification of the status of the risk stratified assurance approach and ICS joint planning approach which are adopting the ICS approaches developed and implemented in 2021/22 (P19)
- Addition of a clarification of the role of the ICS NHS Executive Leadership Group – this is an ICS group with an ICB role (P22)
- Completion of referencing on publication of the Oversight Framework
- Correction of minor typographical errors and formatting issues (including removal of historic references to NHS Improvement)
- Updating of contents page to reflect the impact of changes

*Supported by Appendix 4biii Memorandum of Understanding V2.0*

- k) To appoint to special/lead roles on the Board and for the ICB

The role descriptors for the specific additional board executive leadership responsibilities required to fulfil the commitment given to Parliament during consideration of the Health and Care Act 2022 have now been received. As a result the Chief Executive is now able to confirm that the Board executive responsibilities will be held as follows:

- Safeguarding – Chief Nursing Officer
- Children and Young People – Chief Operating Officer
- Children and Young People with Special Educational Needs and Disabilities – Chief Operating Officer
- learning disability and autism – Chief Operating Officer
- Down's syndrome – Chief Operating Officer

*Supported by Appendix 4kiv ICB Executive lead role descriptors*