

**Trust Board of Directors Meeting
Report Summary**

Date of Meeting: 7th March 2024	
Title of Document: Board Briefing – SNEE Integrated Care Partnership (ICP) meeting held on 9th February 2024 and SNEE Integrated Care Board (ICB) meeting held on 30th January 2024	
To be presented by: Nick Hulme, Chief Executive	Author: George Chalkias, Director of Governance
1. Status: For Information and Assurance	
2. Purpose: The Board is invited to note the matters discussed at the meeting of the SNEE Integrated Care Board (ICB) meeting held on 30 th January 2024, and at the SNEE Integrated Care Partnership (ICP) meeting held on 9 th February 2024.	
Relates to: Since the last meeting of the ESNEFT Board held on 1 st February 2024, the papers from the SNEE Integrated Care Board (ICB) held on 30 th January 2024 have become available, and there has been a meeting of the SNEE Integrated Care Partnership (ICP) held on 9 th February 2024.	
Strategic Objective	Keep people in control of their health. Lead the integration of care. Support and develop our staff.
Operational performance	
Quality	
Legal/Regulatory/Audit	
Finance	
Governance	
NHS policy/public consultation	
Accreditation/inspection	
Anchor institutions	
ICS/ICB/Alliance	
Board Assurance Framework (BAF) Risk	
Other	
3. Summary: Briefing: Suffolk & North East Essex Integrated Care Board (ICB) 30th January 2024 The Suffolk & North East Essex (SNEE) Integrated Care Board (ICB) held a meeting on 30 th January 2024. Please find below a summary of the key issues discussed:	

- Mr Howard Martin, the ICB Director of Finance, presented the ICB Annual Report & Accounts for the period July 2022 to March 2023. In addition to the report which was noted by the Board, the Board received BDO's Auditors' report;
- Mr Martin also presented the SNEE ICS Finance Dashboard for Month 6. At month 6 the system was reporting a YTD deficit of £2.073m (£5.333m at month 7), a favourable variance of £0.452m on a planned deficit of £2.073m;
- Mr Paul Gibara, the ICB Director of Performance Improvement, presented the ICB Performance Report which was noted by the Board;
- Ms Amanda Lyes, the Director of Workforce and People presented the latest version of the Board Assurance Framework. The Board noted all SNEE ICB risks and approved the redesigned BAF as presented;
- Dr Andrew Kelso, the ICB Medical Director presented an update on the NSFT Mortality Review. This paper provided a joint update to the ICB Board on actions being taken following the Grant Thornton review of mortality recording and reporting in mental health services in Norfolk and Suffolk (June 2023);
- Mr Peter Wightman, West Suffolk Alliance Director, presented the West Suffolk Alliance Director update dated January 2024. This included an update on virtual ward, waiting well, the discharge fund 24/25, the dementia strategy, primary care, and the integrated transport service bid;
- Mr Richard Watson, the Deputy Chief Executive and Director of Strategy & Transformation presented the Dementia Strategy. The Board agreed the Suffolk Dementia Strategy as well as undertaking responsible for the joint oversight and delivery of the action and implementation plan with the Dementia Action Partnership;
- Mr Paul Gibara, the ICB Director of Performance Improvement, presented the Unscheduled Care Coordination Hub Update. The Hub consists of a multi-disciplinary team of clinicians based in one geographical location, with direct links to ambulance control and live visibility of 999 demand. It provides clinical expertise, directly accessing the patient's records to participate in multi-disciplinary discussion; jointly identifying and accessing the right care pathway or plan for the individual patient; avoiding ambulance dispatch and emergency visits to the hospitals wherever safe and possible to do so;
- Ms Lisa Nobes, the ICB Director of Nursing, presented the SNEE Mortality Review Annual Report 2022/23. The Board confirmed that it supported the delivery of the 22/23 priorities, noted the mortality data and themes for 22/23, and agreed a set of priorities for 23/24 to address themes and trends for LeDeR reviews;
- Ms Nobes also presented the Safeguarding Annual Report, this outlined key achievements in 22/23 across the LPS, Domestic Abuse, LAC (Children in Care), Mash/Front Door Services and ICS Governance SNEE agreed priority areas;
- Ms Susannah Howard, the ICP Director, presented her update which provided an overview of the recent work taking place at ICP level. This included an update on the SNEE ICS VCFSE Resilience Charter, the ICS System Assurance Framework, and Public and Patient Engagement;
- Ms Amanda Lyes presented the ICB Governance Self-Assessment, this was an interim report on the NHS England requirement to undertake a governance self-assessment;
- Ms Lyes also presented a set of Committee minutes and highlight reports from the Audit Committee, the Remuneration and HR Committee, the Finance Committee, the Quality Committee, the People Committee, the People & Communities Committee, the Estates Committee, the Ipswich and East Suffolk Alliance, the North East Essex Alliance, and the West Suffolk Alliance.

Briefing: Suffolk & North East Essex Integrated Care Partnership (ICP) 9 February 2024

The SNEE Integrated Care Partnership (ICP) Board met on 9th February 2024. Please find below a summary of key matters discussed:

- Mr Peter Wightman, Executive Director `Lead for Dental Commissioning at the SNEE ICB presented the SNEE Draft Dental Plan. This paper set out some of the current challenges and opportunities for improving oral health in Suffolk and North East Essex and described the ICS wide strategy and a draft plan for implementation including next steps;
- Eugene Staunton, Deputy Director of Mental Health Transformation at SNEE ICB presented the Suffolk Dementia Strategy. He provided the background to the dementia strategy, the importance of co-production of the strategy and priorities, based on the NHSE dementia well pathway:
 - Preventing Well: Raising awareness, understanding and information
 - Diagnosing Well: Improve assessment and diagnosis
 - Supporting Well: Increased need as symptoms develop
 - Living Well: Providing support for people with dementia and their families
 - Dying Well: Having the opportunity to prepare for end of lifeThe vision is that to create a society without stigma where people with dementia feel safe and empowered in the knowledge that responsive services are based on an understanding of their needs and access to information, advice, guidance, and support is readily available whenever they or their families need it;
- Ms Melanie Craig, Chief Executive of the Suffolk Community Foundation, presented the Suffolk Community Foundation Strategic Plan 2023-2028. The presentation set out the five year strategy for Suffolk Foundation, covering the mission, vision, values, priorities and strategic aims of the Foundation. The presentation also included a brief overview of the Sizewell C Community Fund which Suffolk Community Foundation is overseeing;
- Luke Bacon, Research & Development Officer at Healthwatch Suffolk, and Lisa Harwood, Research Officer at Healthwatch Suffolk jointly presented a document entitled 'My Health, Our Future (MHoF) – Children and Young People's Wellbeing in Suffolk'. Since 2015, MHoF data has been helping schools, colleges, Suffolk ICBs, and other partners to improve support for children and young people. In total, it has recorded over 55,000 survey responses from young people on topics like bullying, self-harm, body image, and many other areas. The 'phase seven' 2023/ 2024 MHoF survey included a new focus on physical health, promoting young people to share their views on sexual health support, and healthy lifestyle;
- Dr Alexander Royan, Deputy Director for Strategic Analytics at SNEE ICS, presented the SNEE ICS Demand and Capacity Forecasting. The population of SNEE ICS is anticipated to increase and to get older. The greatest increase in demographic growth will be amongst the 60+ year old age group. Projected total number of diagnosed cases for the ten conditions with the highest impact on health care use and mortality among those aged 30 years and older England 2019-2040. Life expectancy is expected to increase but the average age at which people are expected to be living with major illness is projected to remain constant. Conditions typically diagnosed and managed in primary care are projected to increase at the fastest rates. Coproduction and a focus on alignment and interdependencies were applied to develop a consistent system view of demand and capacity; and
- Bev Evans and Ben Richardson of Carnall Farrar presented a document entitled 'The case for investing in community care'.

4. Recommendations / Actions

The Board is asked to receive and note this report.