

Audit and Governance Committee 25th July 2024

Health and Care Partnership

Update

- Joint Committee under the new s75 arrangement has been in place since March 2024 – revised terms of reference
- S75 – much more explicit detail on the structure and governance arrangements
- Commissioning plan – includes services we commission together and those purchased from each other eg back office support and the associated agreements

Challenges

- Whilst NELC are familiar with the NEL S75 arrangements this isn't widely understood across the ICB
- ICB's operating model and blueprint
- Re establishing the formal arrangements

Health and Care Partnership (HCP)

- Acknowledgement that the introduction of a new s75 plus the current data requires a new delivery approach
- Mutual ventures – Liberated Method
- Strategy and priorities