

BOARD MEETING

Title	Addressing the significant financial challenges created by industrial action in 2023/24		
Paper Date:	14 November 2023	Board Meeting Date:	21 November 2023
Purpose:	Approval	Agenda Item:	08
Author:	Matthew Tait, Chief Delivery Officer; Matthew Metcalfe, Chief Finance Officer	Exec Lead/ Senior Responsible Officer:	Nick Broughton, Chief Executive Officer
Executive Summary			
<p>As highlighted in the Chief Executive's report (Item 7) NHS England wrote to all NHS Integrated Care Board (ICB) and Trust Chief Executives on 8 November 2023.</p> <p>NHS England has asked systems to complete a rapid two-week exercise to agree those actions required to deliver the priorities for the remainder of the financial year. All ICB and Trust Boards are being asked by 22 November to review the revised operational plans and agree the steps required to deliver these within funding allocations.</p> <p>The ICB executive team are working with provider colleagues to complete this work. All providers have confirmed they have arrangements in place to sign off their organisational plan and submission prior to the ICB Board meeting. An overview of the submission will be provided as a late paper to Board members prior to the meeting. This will include the ICB position and overview of the system position based on the plans and assurances provide by the Trust/ Foundation Trust boards.</p>			
Action Required			
<p>The board are asked to:</p> <ul style="list-style-type: none"> • Consider the submissions and assurance provided by the NHS Trusts/Foundation Trusts in BOB. • Approve the ICB submission. 			
Conflicts of Interest:	Conflict noted: conflicted party can participate in discussion and decision		
<p>Partner members of the Board are members of Trust Boards who are also covered by these requirements and will have provided organisational oversight through their governance structures. Their perspective is important in considering the system alignment and contributing to the overall ICB board view.</p>			
Date/Name of Committee/ Meeting, Where Last Reviewed:	N/A		