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**Agenda Item 08**

**ICB Board**

25th January 2023

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| **Report Title** | **Integrated Performance Report** | | | | | | | | | |
| **Purpose (X)** | **For Information** | |  | **For Discussion** | | |  | **For Decision** | | | |
|  | |  | **X** | | |  |  | | | |
| **Route to this meeting** | : | | | | | | | | | |
| **ICB Internal** | | **Date** | | | **System Partner** | | | **Date** | |
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| **Executive Summary** | Integrated Performance Report  This is the Integrated Performance Report (IPR) for NHS Gloucestershire ICB for January 2023. The report brings information together from three areas:   * Performance * Workforce * Finance * Quality   The report includes assurance pages from each of the relevant ICB Committees relating to their part of the IPR, a headline summary from each of the four areas and a more detailed breakdown of progress within the remainder of the document. | | | | | | | | | |
| **Key Issues to note** | Areas of key exceptions have been included at the front of the Integrated performance Report. | | | | | | | | | |
| **Key Risks:**  **Original Risk (CxL)**  **Residual Risk (CxL)** | The Integrated Performance Report (IPR) provides an overall summary of the current position of health and social care in Gloucestershire. Issues in delivery will have an impact on our ability to deliver against the priorities for the health and care system that we have committed to in 2022/23.  It will also have an impact on our ability to deliver against the NHS Oversight Framework and influence segmentation decisions made by NHS England.  Work is underway on the development of the Board Assurance Framework. There will be a close link between the risks within the BAF and delivery of our objectives through the Integrated Performance Report. | | | | | | | | | |
| **Management of Conflicts of Interest** | None | | | | | | | | | |
| **Resource Impact (X)** | **Financial** |  | **Information Management & Technology** | | | | | | |  |
| **Human Resource** |  | **Buildings** | | | | | | |  |
| **Financial Impact** | See financial section of the report. | | | | | | | | | |
| **Regulatory and Legal Issues (including NHS Constitution)** | The ICB has a statutory duty not to exceed the revenue resource limit set by NHS England.  The Integrated Performance Report will be used to inform regional discussions as part of the NHS Oversight Framework. | | | | | | | | | |
| **Impact on Health Inequalities** | As highlighted above, the report includes specific work that has been undertaken on health inequalities. This includes:   * An analysis of the full waiting list of Gloucestershire patients at Gloucestershire Hospitals NHS Foundation Trust * Analysis of cancer wait times split across more deprived areas within the county. | | | | | | | | | |
| **Impact on Equality and Diversity** | See above section on health inequalities. | | | | | | | | | |
| **Impact on Sustainable Development** | None | | | | | | | | | |
| **Patient and Public Involvement** | The Integrated Performance Report (Quality section) currently provides information on patient and public feedback. | | | | | | | | | |
| **Recommendation** | The Integrated Care Board are asked to:  **Discuss the key highlights from the Integrated Performance Report** identifying any further actions that may be required | | | | | | | | | |
| **Author** | Kat Doherty (Performance)  Clare Hines (Workforce)  Stephen Edmonds (Finance)  Rob Mauler (Quality)  Mark Golledge (PMO) | | **Role Title** | | Senior Performance Management Lead  Workforce and OD Project Lead  Finance Programme Manager  Senior Manager, Quality & Commissioning  Associate Director – ICS Development | | | | | |
| **Sponsoring Director**  **(if not author)** | * Mark Walkingshaw, Director of Operational Planning & Performance – NHS Gloucestershire ICB * Tracey Cox, Interim Director – People, Culture & Engagement – NHS Gloucestershire ICB * Cath Leech – Chief Finance Officer – NHS Gloucestershire ICB * Marion Andrews-Evans – Chief Nursing Officer – NHS Gloucestershire ICB | | | | | | | | | |

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| **Glossary of Terms** | **Explanation or clarification of abbreviations used in the paper** | |
| ICS | Integrated Care System | |
| ICB | Integrated Care Board | |
| GHC | Gloucestershire Health & Care Foundation Trust | |
| GHFT | Gloucestershire Hospitals NHS Foundation Trust | |
| GCC | Gloucestershire County Council | |
| VCSE | Voluntary, Community and Social Enterprise | |
| Add more as required |  | |
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