

Item: 10.1

REPORT CLASSIFICATION	✓	CATEGORY OF PAPER	✓
Official	✓	Proposes specific action	
Official: Sensitive Commercial		Provides assurance	✓
Official: Sensitive Personal		For information only	

BOARD

27 JANUARY 2026

Report Title:

Executive Committee Highlight Report and Confirmed Minutes

Purpose of report

To provide the Board with an overview of the decisions agreed at the Executive Committee meetings in November and December 2025 and the confirmed minutes from these meetings.

Key points

The Executive Committee met on 11 November and 9 December 2025.

The key points to bring to the Board's attention from each meeting are detailed in accompanying decision logs (Appendix 1). The confirmed minutes from each meeting are also attached for assurance (Appendix 2 and 3).

11 November 2025

The following items were submitted to the meeting of the Committee and details are contained within the attached decision log and confirmed minutes (Appendix 1):

- Demand Management Plan
- Finance and Performance Operational Planning Submission 2026-27 Update
- Child Protection Information System (CP-IS) Implementation
- ICBP028 – Media Handling Policy
- ICB HR02A - Supporting Attendance Policy
- ICB HR03 - Education Training Learning and Development Policy
- ICB HR10 - Induction Policy
- ICB HR26 - Secondary Employment Policy
- ICB HR07 Recruitment Policy
- Policy Deletion - Volunteers Policy and Health at Work Policy

9 December 2025

The following items were submitted to the meeting of the Committee and details are contained within the attached decision log and confirmed minutes (Appendix 1):

- Emergency Preparedness, Resilience and Response (EPRR) Annual Assurance 2025
- ICB HR18a – Sexual Misconduct Policy
- ICBP007 - Complaints Policy

13 January 2026

The Integrated Delivery Report (IDR) provided the Committee with a comprehensive overview of quality and performance, emphasising significant developments, identified risks, and corresponding mitigation strategies.

The Committee engaged in an in-depth discussion, expressing concerns about the decline in cancer metrics. It was noted that there are ongoing challenges with cancer performance; however, clear plans are in place, with weekly meetings held with the relevant foundation trusts

It was noted that there is a necessity for the IDR to evolve in response to the transition toward a strategic commissioning organisation.

The confirmed minutes from the Executive Committee meeting held on 11 November and 9 December 2025 are attached as appendix 2 and 3, respectively.

Risks and issues

The Committee noted the reported risks and mitigating actions being put in place as detailed in the report appendices.

Assurances and supporting documentation

The Committee also received several items for assurance, and these included:

- Chief Delivery Officer report – an information and assurance summary report of business within the respective place areas.
- Assurance via a number of subcommittee minutes.
- Finance reports
- NHS Medium Term Planning 2026/27 – 2030/31 Submission Update
- Integrated Delivery Report
- Board Assurance Framework and Risk Register

Recommendation/action required

The Board is asked to:

- Receive the highlight report and decision logs for the Executive Committee meetings held on 11 November and 9 December 2025 for information and assurance (Appendix 1).
- Receive the confirmed minutes for the meetings held on 11 November and 9 December 2025 (Appendix 2 and 3).

Acronyms and abbreviations explained

NENC - North East and North Cumbria

ICS - Integrated Care System

ICB - Integrated Care Board

IDR – Integrated Delivery Report

LDT – Local Delivery Teams

PSR - Provider Selection Regime

Sponsor/Approving Executive Director

S Allen, Chief Executive

Date approved by Executive Director

20 January 2026

Report author

R Herron, Corporate Committees Officer

Link to ICP strategy priorities

Longer and Healthier Lives

✓

Fairer Outcomes for All

✓

Better Health and Care Services

✓

Giving Children and Young People the Best Start in Life

✓

Relevant legal/statutory issues

Note any relevant Acts, regulations, national guidelines etc

Any potential/actual conflicts of interest associated with the paper?	Yes		No	✓	N/A	
N/A						
Equality analysis completed	Yes		No		N/A	✓
If there is an expected impact on patient outcomes and/or experience, has a quality impact assessment been undertaken?	Yes		No		N/A	✓
Essential considerations						
Financial implications and considerations	Has there been appropriate finance involvement if any financial implications: Yes If Yes: Identified as part of the committee minutes.					
Contracting and Procurement	Not applicable as highlight report only.					
Local Delivery Team	Not applicable as highlight report only.					
Digital implications	Not applicable as highlight report only.					
Clinical involvement	Yes, as part of the Executive Committee membership.					
Health inequalities	Not applicable as highlight report only.					
Patient and public involvement	Not applicable as highlight report only.					
Partner and/or other stakeholder engagement	Not applicable as highlight report only.					
Other resources	Not applicable as highlight report only.					

Appendix 1 - Decisions Log – Public Executive Committee – November 2025

Agenda Item	Description	Decision/action
Demand Management Plan	<p>The report provided the Committee with the strategic blueprint blending immediate actions with long-term reforms.</p> <p>The report outlined that the plan aimed to reduce acute service demand through initiatives such as teledermatology, advice and guidance expansion, and spinal referral reforms.</p>	The Committee approved the progression of the Demand Management Delivery Plan.
Finance and Performance Operational Planning Submission 2026-27 Update	<p>The report provided the Committee with the ICB Strategic Commissioning Intentions for 2026/27.</p> <p>The Medium Term Planning Guidance stipulates that ICBs must publish their strategic commissioning intentions.</p>	The Committee approved the proposed Strategic Commissioning Intentions for submission to the ICB Board and for sharing with partners subject to Board approval.
Child Protection Information System (CP-IS) Implementation	The report provided the Committee with responsibilities of the ICB regarding the implementation of CP-IS (Phase 2).	The Committee approved the delegation of responsibility to the ICB Chief Executive Officer and Chief Nurse and AHP Officer for the roll-out plan of CP-IS in line with the Local Safeguarding Children Partnership multiagency safeguarding arrangement plans (MASA) and Joint Forward Plans
Policies	<p>The following policies were presented to the Committee following an annual review and minor updates:</p> <ul style="list-style-type: none"> • Media Handling Policy • Supporting Attendance Policy • Education Training Learning and Development Policy • Induction Policy • Secondary Employment Policy • Recruitment Policy • Policy Deletion of Volunteers Policy and Health at Work Policy 	The Committee approved the minor amends of the current policies and the Deletion of Volunteers Policy and Health at Work Policy

Appendix 1 - Decisions Log – Public Executive Committee – December 2025

Agenda Item	Description	Decision/action
<p>Emergency Preparedness, Resilience and Response (EPRR) Annual Assurance 2025</p>	<p>The report provided the Committee with the overview of the NENC ICB and provider organisation's self-assessment against the NHS England EPRR core standards for 2025.</p> <p>Substantial assurance was achieved for ICB compliance, with improvement programmes ongoing.</p>	<p>The Committee approved the NENC ICB EPRR Core Standards self-assessment as validated by the Local Health Resilience Partnership and Regional Health Resilience Partnership.</p>
<p>Policies</p>	<p>The following policies were presented to the Committee following an annual review and minor updates:</p> <p>The following Policies were reviewed and agreed:</p> <ul style="list-style-type: none"> • ICB HR18a – Sexual Misconduct Policy • ICBP007 - Complaints Policy 	<p>The Committee approved the minor amends of the current policies and the new Sexual Misconduct Policy</p>