

ENCLOSURE: D
AGENDA ITEM: SEL ICB Engagement Assurance Committee terms
or reference

Engagement Assurance Committee

DATE: 23 May 2022

Title	SEL ICB Engagement Assurance Committee draft terms of reference	
This paper is for discussion		
Executive summary	<p>The ICS Executive has agreed to establish an Engagement Assurance Committee as a sub group of the Clinical and Care Professional Leadership Board as part of the Integrated Care Board governance processes.</p> <p>The attached paper sets out a draft of the proposed terms of reference reflecting the terms of reference for the current CCG Engagement Assurance Committee which were developed through a robust engagement process. The terms of reference also reflect the agreed governance arrangements of the Integrated Care Board.</p> <p>We are proposing that the current public membership of the CCG's Engagement Assurance Committee continues for one year to ensure continuity during the first year of operation of the ICB.</p> <p>The committee is asked for comment before they are presented to the Transition Board for approval on 25 May 2022.</p>	
Recommended action for the Committee	For discussion and comment	
Potential Conflicts of Interest	None	
Impacts of this proposal	Key risks & mitigations	If the committee is not in place it is a risk that the ICB will not be assured that best practice or statutory duties for engagement have been met.
	Equality impact	The paper outlines the need for strong working relationship with Equality Diversion and Inclusion Committee.
	Financial impact	N/A.
Which corporate objective does	1: To ensure we commission services which meet the health and wellbeing needs of the population and reduce health inequalities	X

this item link with? (please mark the relevant line with an x in the right hand box)	2: To work in partnership to maintain and improve the quality of our commissioned services, and ensure all safeguarding protections are in place	
	3: To enhance collaborative working with other health and care organisations to develop and deliver an effective ICS – able to deliver national, ICS and local objectives - with our population at the centre	X
	4: Strengthen our partnership working and develop a culture which embraces lessons learned and surfaces and embeds best practice	
	5: To secure the active participation and visibility of patients and local people, including from diverse and seldom heard groups, in the planning and design of local services	X
	6: To ensure that clinical leadership is embedded in our ways of working and our change programmes including the involvement of member practices and system partners	
	7: Develop an organisation and workforce capable of delivering the CCG's objectives and ensure members of the organisation feel valued and enjoy coming to work.	
	8: Ensure that the CCG meets its commitments with regards financial and performance improvement, maintains effective governance within the organisation and across partnerships, and optimises progress against the delivery of NHS constitutional standards	
Wider support for this proposal	Public Engagement	The terms of reference for the CCG's Engagement Assurance Committee were developed through a robust engagement process through a task and finish process in 2020. The terms of reference for the ICB Engagement Assurance Committee reflect the CCG ones in terms of purpose and duties in particular.
	Other Committee Discussion/ Internal Engagement	The ICS Executive agreed as part of its governance arrangements that there is an Engagement Assurance Committee in place. Terms of reference to be presented to the Transition Board for approval.
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