

Rotherham Place Board (ICB Business) – 16 November 2022

Rotherham Place Board Terms of Reference

Lead Executive	Chris Edwards, Executive Place Director (NHS South Yorkshire, Rotherham Team)
Lead Officer	Lydia George, Strategy and Delivery Lead (NHS South Yorkshire, Rotherham Team)

Purpose
For members to agree the final version of the updated Rotherham Place Board Terms of Reference (part 3 ICB Business).
Background
<p>On 1 July 2022 the NHS South Yorkshire Integrated Care Board (ICB) was established pursuant to the Health and Care Act 2022, and the statutory functions, staff, assets and liabilities of NHS Rotherham CCG (and the other three CCGs of South Yorkshire) were transferred to the ICB. The ICB has delegated the exercise of some of its functions to a newly established committee of the ICB Board in the Rotherham Place (the “ICB Place Committee”) which will meet in common with the existing Rotherham Place Board.</p> <p>As a result of these developments, it is necessary to update the existing terms of reference for the Rotherham Place Board to reflect the establishment of the ICB Place Committee.</p>
Analysis of key issues and of risks
<p>Draft versions of the Rotherham updated Place Board Terms of Reference were received at Place Board meeting in July 2022.</p> <p>In practice, the Place Board carries out a dual role and the terms of reference have been updated to reflect these two roles, being:</p> <ul style="list-style-type: none"> a) Place Board – Partnership Business b) ICB Place Committee for Rotherham – ICB Business <p>Changes to the terms of reference (part 3, ICB Business) received in July are to reflect the addition of the Deputy Place Director (NHS South Yorkshire ICB) as a member and the Deputy Chief Executive (The Rotherham NHS Foundation Trust) as a participant.</p>
Approval history
<ul style="list-style-type: none"> • Place Board July 2022 • NHS South Yorkshire ICB Board July 2022
Recommendations
The Place Board is asked to note the terms of reference for the ICB Place Committee in Part 3 of the Place Board terms of reference.