

**PWYLLGOR ARCHWILIO A SICRWYDD RISG
AUDIT AND RISK ASSURANCE COMMITTEE**

DYDDIAD Y CYFARFOD: DATE OF MEETING:	25 August 2020
TEITL YR ADRODDIAD: TITLE OF REPORT:	West Wales Regional Partnership Board – ICF revenue investment plan 2020-21 and governance arrangements
CYFARWYDDWR ARWEINIOL: LEAD DIRECTOR:	Sarah Jennings, Director of Partnerships and Corporate Services Jill Paterson, Director of Primary Care, Community and Long Term Care
SWYDDOG ADRODD: REPORTING OFFICER:	Anna Bird, Assistant Director of Strategic Partnerships, Diversity and Inclusion Martyn Palfreman, Head of Regional Collaboration

Pwrpas yr Adroddiad (dewiswch fel yn addas)

Purpose of the Report (select as appropriate)

Er Sicrwydd/For Assurance

**ADRODDIAD SCAA
SBAR REPORT**

Sefyllfa / Situation

Hywel Dda University Health Board (Health Board) receive Welsh Government funding on behalf of the West Wales Care Partnership (WWCP) to support the Integrated Care Fund (ICF) programme.

This paper is provided for assurance and details the ICF revenue investment plan for 2020-21 and associated governance arrangements.

Cefndir / Background

The Health Board is a key statutory partner within the WWCP and has been nominated by Welsh Government to be the financial banker for the Welsh Government Integrated Care Fund for the West Wales region.

The Chair, Vice Chair, Chief Executive, Director of Strategic Partnerships and Corporate Services, Director of Primary Care, Community and Long Term Care and Director of Public Health are core members of the West Wales Regional Partnership Board (RPB), which meets generally on a quarterly basis.

An update on the ICF programme is a standing agenda item at RPB meetings.

Asesiad / Assessment

At the RPB meeting held virtually on 22nd July 2020 a paper was presented outlining the ICF revenue investment plan 2020-21, together with a revised written agreement on the governance, management and assurance of the ICF programme during 2020-21.

The cover paper was accompanied by a detailed excel spreadsheet setting out the individual projects and programmes of work which are being implemented within each of the six funding streams:

- Older People
- Learning disabilities, children with complex needs and carers
- Children on the edge of care/carers
- Integrated Autism Service
- Wales Community Care Information System (WCCIS)
- Dementia (revised programme to follow end of July)

Further details of each funded project (including alignment with strategic objectives of partners and national policy, detailed financial profiles etc.) are held by the Regional Partnership Unit.

Whilst it is noted that the written agreement is not legally binding, the document sets out the principles to which partners commit and will be observed in delivering projects through the ICF programme funding. The revenue investment plan and written agreement were approved by members of the RPB which includes the nominated directors of each statutory organisation.

Argymhelliad / Recommendation

This update paper is provided to the Audit & Risk Assurance Committee for assurance and confirmation that robust governance arrangements are in place for monitoring the Integrated Care Fund revenue investment plan 2020-21.

Amcanion: (rhaid cwblhau)	
Objectives: (must be completed)	
Committee ToR Reference Cyfeirnod Cylch Gorchwyl y Pwyllgor	The Committee's principle duties encompass the following: 4.4.1 Review the establishment and maintenance of an effective system of good governance, risk management and internal control across the whole of the organisation's activities, both clinical and non-clinical. 4.4.2 Seek assurance that the systems for financial reporting to Board, including those of budgetary control, are effective, and that financial systems processes and controls are operating.
Cyfeirnod Cofrestr Risg Datix a Sgôr Cyfredol: Datix Risk Register Reference and Score:	Not applicable
Safon(au) Gofal ac Iechyd: Health and Care Standard(s):	Governance, Leadership and Accountability
Amcanion Strategol y BIP: UHB Strategic Objectives:	All Strategic Objectives are applicable

Amcanion Llesiant BIP: UHB Well-being Objectives: Hyperlink to HDdUHB Well-being Objectives Annual Report 2018-2019	4. Improve Population Health through prevention and early intervention, supporting people to live happy and healthy lives
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Gwybodaeth Ychwanegol: Further Information:	
Ar sail tystiolaeth: Evidence Base:	Implementing the Social Services and Well-being (Wales) Act 2014.
Rhestr Termau: Glossary of Terms:	Included within the report
Partion / Pwyllgorau â ymgynhorwyd ymlaen llaw y Pwyllgor Archwilio a Sicrwydd Risg: Parties / Committees consulted prior to Audit and Risk Assurance Committee:	West Wales Care Partnership meeting on 22 nd July 2020

Effaith: (rhaid cwblhau) Impact: (must be completed)	
Ariannol / Gwerth am Arian: Financial / Service:	Assurance provided of an agreed revenue investment plan 2020-21 and written agreement in place approved by the RPB on 22 nd July 2020
Ansawdd / Gofal Claf: Quality / Patient Care:	Not applicable
Gweithlu: Workforce:	Not applicable
Risg: Risk:	Not applicable
Cyfreithiol: Legal:	Whilst not legally binding, the written agreement sets out agreed principles which were approved by the RPB on 22 nd July 2020.
Enw Da: Reputational:	Not applicable
Gyfrinachedd: Privacy:	Not applicable
Cydraddoldeb: Equality:	Not applicable