



ECCH Board Key Messages – August 2026

Strategic partnerships. The Board agreed that partnership working with JPUH should remain the key priority, with further discussion needed at Board Development.

Procurement and future service arrangements remain important strategic issues. The ICB's position on procurement has not changed, and a procurement paper is expected at the ICB Board in October.

Quality Committee and Audit & Risk Committee both reported partial assurance. Key areas included BAF target dates, PLACE inspections, risk recording, clear action outcomes, and how the BAF supports delivery of strategy.

Performance Committee reported an assured rating. The Board noted that the Group is expected to end the year positively from a financial perspective, although workforce, sickness absence and national nursing profiles remain areas to monitor.

Staff engagement and communication remain important. Staff Directors will work more closely with the Chief Executive and People & Culture Committee. Regular contract updates for staff were highlighted as essential for reassurance.

MiiCare. Pilots with Norfolk County Council, Suffolk County Council and Norse are being progressed.

The Modern Slavery Statement. New guidance will be incorporated before publication, with no significant changes expected.

Staff flu vaccination plan. Vaccines have been ordered, PGDs are due for sign-off in September and ECCH's approach has received system and regional recognition.

Winter planning is underway. Similar funding support to previous years is expected. ECCH is involved in JPUH-led seasonal resilience work and there is a focus on admission avoidance, respiratory conditions and diabetes prevention/care.