

INCORPORATED LIMITED COMPANIES: (Organisations formally registered at Companies House with a Company Registered Number)

Organisation Name	Organisation Type	Brief explanation of what the organisation does/its main business	Details of Time Commitment of Nominee (i.e. frequency of meetings, timings, day/evening commitments, location of meetings)	Skills Audit (any desirable skills or experience which would be helpful for a Nominee)	2022/2023 Nominations	No. of Representatives to be Nominated formally appointed Directors, Trustees, Observer, Board Members etc)	Provisions of Constitution/Articles/Comments	2023/2024 Nominations	Officer Contact
Paradise Circus Ltd Partnership and Paradise Circus General Partnership Ltd	Limited Company (LP015704) & (08686238)	The purpose of the Joint Venture is to bring forward the Paradise Circus development scheme	Quarterly boards which last 2 + hours and occur during working hours. Also Ad hoc meetings		Guy Olivant, Business Partner Development Comms (Director) Kathryn James Assistant Director Investment and valuation (Director)	2	See Appointments to Outside Bodies report to Cabinet 02/09/13	Guy Olivant, Business Partner Development Comms (Director) Kathryn James Assistant Director Investment and valuation (Director)	Kathryn.James@birmingham.gov.uk
Paradise Circus Management Company Ltd	Limited Company (09346047)	The purpose of the Joint Venture is to bring forward the Paradise Circus development scheme	Quarterly boards which last 2 + hours and occur during working hours. Also Ad hoc meetings		Guy Olivant, Business Partner Development Comms (Director) Kathryn James Assistant Director Investment and valuation (Director)	2	Private company limited by guarantee without share capital. Outside body – sole member of the company is Paradise Circus General Partner Ltd (as confirmed in incorporation docs 8 Dec 2014)	Guy Olivant, Business Partner Development Comms (Director) Kathryn James Assistant Director Investment and valuation (Director)	Kathryn.James@birmingham.gov.uk
Paradise Circus Nominee 1 Ltd	Limited Company (09290749)	The purpose of the Joint Venture is to bring forward the Paradise	Quarterly boards which last 2 + hours and occur during		Guy Olivant, Business Partner Development &	2	Outside Body – BCC has no shareholdings in the company	Guy Olivant, Business Partner Development	Kathryn.James@birmingham.gov.uk

ANNUAL APPOINTMENTS TO OUTSIDE BODIES

		Circus development scheme	working hours. Also Ad hoc meetings		Commercial (Director) Kathryn James Assistant Director Investment and valuation (Director)			Comms (Director) Kathryn James Assistant Director Investment and valuation (Director)	
Birmingham Wholesale Market Management Company	Limited Company (09621110)	Joint Venture management of the WSM between BCC and WSM	Monthly 2 hour meetings plus subgroups	Business development – health and safety	Rob James Strategic Director City Operations (Director) Kathryn James Assistant Director Investment and valuation (Director) Ian Chaplin Head of Service, Inclusive Growth (Director)	3	Appointment to the Board of 3 BCC 'A' Directors	Paul Kitson, Paul Kitson, Strategic Director, Place, Prosperity and Sustainability (Director) Kathryn James Assistant Director Investment and valuation (Director) Ian Chaplin Head of Service, Inclusive Growth (Director)	Kathryn.James@birmingham.gov.uk
Arden Cross UK Central Ltd	Limited Company (099484143)	To promote the redevelopment of the land owned by BCC and 2 private landowners as part of the HS2 Interchange	Monthly 2/2.5 hour meetings during work time, also ad hoc meetings as needed		Kathryn James Assistant Director Investment and valuation (Alternate Director) Ian MacLeod, Director of Planning, Transport & Sustainability (Director)	2	Appointment to the Board of 3 BCC 'A' Directors	Kathryn James Assistant Director Investment and valuation (Alternate Director) Ian MacLeod, Director of Planning, Transport & Sustainability (Director)	Kathryn.James@birmingham.gov.uk
Birmingham Children's Trust (CIC)	Limited Company (1076204)	Commissioned by the Council to deliver children's early help and social care	Quarterly 3 hour Boards; quarterly 1.5 hour Short Boards; quarterly committee meeting of 2.5 hours; occasional development sessions and	Ensuring that the Council's best interests are being pursued in the work undertaken by Birmingham Children's Trust Understanding of the work of the Trust, knowledge of local communities and the challenges	Richard Brooks Director of Strategy, Equality and Partnerships	1 formally appointed non-executive director	Company number 10762047 Non-executive Director Company wholly owned by BCC Formed April 2018	Richard Brooks Director of Strategy, Equality and Partnerships	Seamus.gaynor@birminghamchildrenstrust.co.uk

ANNUAL APPOINTMENTS TO OUTSIDE BODIES

			visits to services	they face, and driving through change with respect to equalities and diversity					
Unique Venues Birmingham Limited	Private Limited Company (10661257)				Chris Jordan, Assistant Director Neighbourhoods (Director) Guy Olivant, Business Partner Development & Commercial (Director)	2	Company number 10661257 Incorporated 9 March 2017. Company is a subsidiary company of Birmingham Repertory Theatre Limited and is engaged in: Licensed restaurants Event catering activities Operation of arts facilities Library activities	Chris Jordan, Assistant Director Neighbourhoods (Director) Guy Olivant, Business Partner Development & Commercial (Director)	Chris.Jordan@birmingham.gov.uk
Westside Partnership Ltd BID	Limited Company	This is a Business Improvement District, with a remit to improve the trading environment of the relevant area, funded through a levy on local businesses.			Cllr Jayne Francis (Director) as Board Member Cllr Sir Albert Bore (Director)	2	2 Board Members, 1 Observer See reports to Cabinet 10/1/2005, 27/9/2009 & 18/5/2015. This appointment referred to Ladywood District Committee to appoint 1 representative as a Board Member	Cllr Jayne Francis (Lab) (Director) as Board Member Cllr Sir Albert Bore (Lab) (Director)	Chris.Hurst@birmingham.gov.uk
Retail Birmingham Ltd (Trading as Central BID)	Limited company	This is a Business Improvement District, with a remit to improve the trading environment of the relevant area, funded through a levy on local businesses.			Cllr Mariam Khan (Stakeholder)	1	Body established on 1/4/2007 for a 5 year period. Second BID term ended on 31/3/17. City Council entitled to appoint 2 Directors to the Board. See reports to Cabinet on 26 June 2006 and 25 July 2011. Retail Bid Constitution has changed. Now 1 elected member to be appointed to their board	Cllr Mariam Khan (Lab) (Stakeholder)	Chris.Hurst@birmingham.gov.uk
Colmore Business District Ltd		This is a Business Improvement District, with a remit to improve the trading environment of the relevant area, funded through a levy on local businesses.			Cllr Brigid Jones (Director) in place of the Leader Cllr Sir Albert Bore (Director)	2		Cllr Brigid Jones (Lab) (Director) in place of the Leader Cllr Sir Albert Bore (Lab) (Director)	Chris.Hurst@birmingham.gov.uk

ANNUAL APPOINTMENTS TO OUTSIDE BODIES

Erdington Town Centre Partnership Ltd	Limited Company (04428948)	This is a Business Improvement District, with a remit to improve the trading environment of the relevant area, funded through a levy on local businesses.			Cllr Robert Alden (Director)	1	Body formally commenced on 1 July 2007 for an initial 5-year period until 30 March 2012. Renewed through successful renewal ballot up to 31 March 2017. City Council appoint 2 Directors to the Board. See report to Cabinet on 26 March 2007. In reviewing appointments in April 2011, the Development Directorate advised that BCC to reduce representation to 1 Director to avoid the company being deemed as being under the control or subject to the influence of the local authority.	Cllr Robert Alden (Con) (Director)	Chris.Hurst@birmingham.gov.uk
Southside Business District Ltd	Limited Company (07508452)	This is a Business Improvement District, with a remit to improve the trading environment of the relevant area, funded through a levy on local businesses.			Cllr John Cotton (Stakeholder) Cllr Yvonne Mosquito (Stakeholder)	2	See report to Cabinet on 26 July 2010 – City Council appoints – 2 reps as Stakeholder Directors on the Board	Cllr Brigid Jones or Sharon Thompson? (Lab) (Stakeholder) as stakeholder Cllr Yvonne Mosquito (Lab) (Stakeholder)	Chris.Hurst@birmingham.gov.uk
The Jewellery Quarter BID Limited	Limited Company (14124151)	This is a Business Improvement District, with a remit to improve the trading environment of the relevant area, funded through a levy on local businesses.			Cllr Brigid Jones Cllr Chaman Lal (Second representative)	2	The JQDT and JQBID actually operate as one and have one Board of Directors This is a Community Interest Company that has evolved from the former Jewellery Quarter Regeneration Partnership. There is provision on the Board of Directors for 2 City Council representatives: a Cabinet Member and a Ladywood Ward Councillor	Cllr Brigid Jones (Lab) Cllr TBC.....(Lab) (Second representative)	Chris.Hurst@birmingham.gov.uk
Northfield Town Centre BID Limited	Limited Company (07889072)	This is a Business Improvement District, with a remit to improve the trading environment of the relevant area, funded through a levy on local businesses.			Cllr Jack Deakin (Director)	2	New BID report to Cabinet on 25/7/11 Provision for 2 City Council representatives to be 1 Northfield Ward Councillor and 1 Weoley Ward Councillor	Cllr Jack Deakin (Lab) (Director)	Chris.Hurst@birmingham.gov.uk
Sutton Coldfield Town Centre BID Limited	Limited Company (07846722)	This is a Business Improvement District, with a remit to improve the trading environment of the relevant area, funded			1.Cllr Rob Pocock (Observer) 2.Cllr David Barrie (Director & Stakeholder)	2	Provision for 1 City Council representatives as stakeholder Director and 1 observer. See appointments to Outside Bodies report to Cabinet on 13/12/2022.	Cllr Rob Pocock (Lab) (Observer) Cllr David Barrie (Con) (Director & Stakeholder)	Chris.Hurst@birmingham.gov.uk

ANNUAL APPOINTMENTS TO OUTSIDE BODIES

		through a levy on local							
Kings Heath BID	Limited Company (05785211)	This is a Business Improvement District, with a remit to improve the trading environment of the relevant area, funded through a levy on local businesses.			Cllr Lisa Trickett (Director & Stakeholder)	1	Appointment to this BID was discontinued as per report to Cabinet on 13/12/2022.		Chris.Hurst@birmingham.gov.uk
Harborne Village BID	Limited Company (11123874)	This is a Business Improvement District, with a remit to improve the trading environment of the relevant area, funded through a levy on local businesses.			Cllr Jayne Francis (Director & Stakeholder)	1	Permission for Cllr Francis to sit on BID until 31/12/22 and for this to continue as BCC representative – to be a Harborne Ward Councillor.	Cllr Jayne Francis (Lab) (Director & Stakeholder)	Chris.Hurst@birmingham.gov.uk
Soho Road BID	Limited Company	This is a Business Improvement District, with a remit to improve the trading environment of the relevant area, funded through a levy on local businesses.			Cllr Chaman Lal	1	At its meeting on 20/5/13, the Cabinet approved outline proposals for a new BID. Report Appendix 4 said at least 2 board Members will be invited, one each from Birmingham City Council and WM Police.	Cllr Chaman Lal (Lab)	Chris.Hurst@birmingham.gov.uk
Birmingham Wheels Enterprise Ltd	Limited Company (01900151) (Dissolved)	N/A	N/A	N/A	Not required – company no longer trading	Not required – company no longer trading	See Appointments to Outside bodies report 10 12 12 Birmingham Wheels Company Number 01991870 Not an outside body – Wholly Owned Company (WOC) of BCC	Company has been dissolved (no nominee required)	Alison Jarrett/ Georgina Dean Georgina.Dean@birmigham.gov.uk Alison.Jarrett@birmingham.gov.uk
Greater Birmingham & Solihull Local Enterprise Partnership Ltd Board	Limited Company				1. Cllr Ian Ward (Lab) Leader, as Director 2. Cllr Brigid (Lab), Deputy Leader, as Alternate Director	2	1 Director appointed – must be an Executive Member. 1 Alternate Director appointed – must be an Executive Member.	1. Cllr John Cotton (Lab) Director 2. Cllr Sharon Thompson (Lab) Alternate Director	Alison.Jarrett@birmingham.gov.uk
Finance Birmingham	Limited Company				Colette McCann Head of Housing Development Guy Olivant, Business Partner Development Comms	2	This is a company limited by guarantee created on 1 November 2010 following Cabinet decision on 18 October 2010 “Continuation of the Birmingham Business Loan Fund”.	1. Cllr Brigid Jones Cabinet Member for Finance & Resources (as nominee) (Observer)	Alison.Jarrett@birmingham.gov.uk

ANNUAL APPOINTMENTS TO OUTSIDE BODIES

								2. Cllr Robert Alden (Observer) 3. Alison Jarrett, Assistant Director, Development and Commercial (Director)	
Frontier Development Capital Ltd	Limited Company				Chief Finance Officer		Company number 09967393. Incorporated - 25 January 2016 Private Limited Company BCC shareholding is 20% No requirement to have more than one BCC director on board.	Alison Jarrett - Director Group & Capital Finance (Director)	Alison.Jarrett@birmingham.gov.uk
Frontier Development Holdings Ltd	Limited Company				Chief Finance Officer		Company number 09970140 Incorporated 26 January 2016 Private Limited Company Wholly Owned Company (WOC) of BCC.	Alison Jarrett - Director Group & Capital Finance (Director)	Alison.Jarrett@birmingham.gov.uk
GBS Finance Ltd	Limited Company				Alison Jarret Assistant Director Finance	1	Company Number 08128856	Alison Jarrett Director Group & Capital Finance (Director)	Alison.Jarrett@birmingham.gov.uk
Acivico Ltd	Limited Company				<u>Directors</u> Cllr Lee Marsham (Lab) Cllr Rob Pocock (Lab) Cllr Ken Wood (Con) <u>External, Non-Executive Directors</u> Mr Ian Briggs (Chair) 2 vacancies		At its meeting on 28 April 2014, Cabinet approved changes to the structure of the Board of Acivico Ltd:- Removal of the Council Strategic Directors Appointment to the board of 2 elected Members nominated by the Controlling Group to serve as Directors Appointment to the board of 1 elected Member nominated by the opposition parties to serve as Director the appointment of 3 external non-executive directors the appointment of 1 of the above 6 as Chair of Acivico all of the above appointments are to be made by the Council	<u>Directors</u> Cllr TBC (Lab)?? Cllr TBC Ken Wood ?? (Con) <u>External, Non-Executive Directors</u> Mr Ian Briggs (Chair) 2 vacancies	Alison.Jarrett@birmingham.gov.uk
Acivico (Building Consultancy Service) Ltd	Limited Company				Operational Director, Acivico, as a Director			Operational Director, Acivico, as a Director	Alison.Jarrett@birmingham.gov.uk
Acivico (Design, Construction and Facilities Management) Ltd	Limited Company				Operational Director, Acivico, as a Director			Operational Director, Acivico, as a Director	Alison.Jarrett@birmingham.gov.uk

ANNUAL APPOINTMENTS TO OUTSIDE BODIES

Birmingham Venture Capital Ltd	Limited Company				1. Karen Price, Digital and Customer Service Directorate 2. Davinda Deluca 3. Sandeep Singh		In 2005, 1 Director was appointed. In 2006, the Development Directorate recommended that 2 additional officers be appointed as Directors, making 3 in total. In 2010, the Development Directorate recommended that 2 further officers be appointed as Directors, making 5 in total, but in 2012 this was revised to 4 Directors. In 2015, the Economy Directorate advised that 5 Directors to be appointed. From May 2016, the Economy Directorate has advised that 3 Directors are to be appointed.	1. Karen Price, Digital and Customer Service Directorate 2. Davinda Deluca 3. Sandeep Singh	Alison.Jarrett@birmingham.gov.uk
West Midlands Rail Ltd (W M R Ltd) Board	Limited Company (08991160)	A company limited by guarantee with a Board of Directors appointed from each of the constituent partner authorities for the purpose of providing local democratic strategic guidance for specification of the West Midlands rail contract as let by Department for Transport (DfT)	Quarterly Board meetings typically 2-3 hours in length, held during the working day, and other occasional meetings on specific rail topics as appropriate.	Director role, interest/experience in rail transport matters	Cllr Liz Clements (Principal Director) Cllr Ian Ward (Substitute Director)	2	On 17 th November 2015 Cabinet approved the governance arrangements for WMR, approved that the Council would become a member of WMR, and approved the appointment of Directors to the WMR Board. WMR is governed by its Articles of Association.	Cllr Liz Clements (Lab) (Principal Director) Cllr John Cotton (Lab) (Substitute Director)	Martin.rowe@birmingham.gov.uk
Birmingham Municipal Housing Ltd	Limited Company (07021056)	The company is a dormant company which was set up to protect the brand identity of Birmingham Municipal Housing Trust which is the brand name used for the Council's new build properties, both for rent and resale. The			Colette McCann Head of Housing Development (Director) Guy Olivant, Business Partner Development & Commercial (Director)	3	Wholly owned company (WOC) of BCC (non-trading)	Colette McCann Head of Housing Development (Director) Guy Olivant, Business Partner Development & Commercial (Director)	Collette.McCann@birmingham.gov.uk

ANNUAL APPOINTMENTS TO OUTSIDE BODIES

		company has never traded.							
INReach (Birmingham) Ltd	Limited Company (09352102)	InReach (Birmingham) Limited is a wholly owned company of Birmingham City Council (BCC). The company was incorporated in December 2014 to provide a further tenancy option for city residents, offering high quality accommodation in the Private Rented Sector (PRS). The overall strategy for InReach was to develop a portfolio of assets for the PRS that will generate a healthy yield and set the standard for tenant and facilities management.			Colette McCann Head of Housing Development (Director) Guy Olivant, Business Partner Development Comms (Director)	2	New Appointment.in 2015/16	Colette McCann Head of Housing Development (Director) Guy Olivant, Business Partner Development Comms (Director)	Collette.McCann@birmingham.gov.uk
Birmingham Schools SPC Phase 1B Ltd	Limited Company (07598247)	This is a PFI special purpose vehicle company	Via MS Teams, Termly	An understanding of PFI and school estate	Head of Education infrastructure (Jaswinder Didiaily) (Director)	1	Incorporated 8 April 2011 Private Limited Company Outside Body – no BCC direct shareholding in this company. This is replicated below and we are a shareholder.	Jaswinder Didiaily (Director)	jaswinder.didiaily@birmingham.gov.uk
Birmingham Schools SPC Holdings Phase 1B Ltd	Limited Company (07597941)	This is a PFI special purpose vehicle company	Via MS Teams, Termly	An understanding of PFI and school estate	Head of Education Infrastructure (Jaswinder Didiaily) (Director)	1		Jaswinder Didiaily (Director)	jaswinder.didiaily@birmingham.gov.uk

ANNUAL APPOINTMENTS TO OUTSIDE BODIES

Birmingham Schools Holdings Phase 1A Ltd	Limited Company (06915570)	This is a PFI special purpose vehicle company	Via MS Teams, Termly	An understanding of PFI and school estate	Head of Education infrastructure (Jaswinder Didiaily) (Director)	1		Jaswinder Didiaily (Director)	jaswinder.didially@birmingham.gov.uk
Birmingham Schools Phase 1A Ltd	Limited Company (06915837)	This is a PFI special purpose vehicle company	Via MS Teams, Termly	An understanding of PFI and school estate	Head of Education infrastructure (Jaswinder Didiaily) (Director)	1	Company number 06915837. No Shareholding in this company. (as confirmed in annual return made up to 30 April 2016).	Jaswinder Didiaily (Director)	jaswinder.didially@birmingham.gov.uk
Birmingham Airport Holdings Ltd	Limited Company	Operation and management of Birmingham Airport and the provision of facilities and services associated with those operations.	Meetings are held at least six times each financial year at Birmingham Airport.	The Board requires an appropriate combination of skills, backgrounds, expertise and knowledge to provide constructive challenge to executive management and to support effective decision making.	Cllr Brigid Jones (Director) Cllr Paul Tilsley (Director)	2	City Council entitled to nominate 2 persons to the West Midlands Shareholders Airport Committee for appointment to the Board. Directors may but need not be Members of the City Council. <u>Directors are appointed for a period of 2 years where practicable, with an annual review by Cabinet if necessary.</u>	Cllr Brigid Jones (Lab) (Director) Cllr Paul Tilsley (Lib Dem) (Director)	Elaine.Peach@birmingham.gov.uk
The National Exhibition (Developments) Plc	Public Limited Company (03301940)	Servicing of finance originally raised to fund the construction of Halls 17-20 at the National Exhibition Centre	The Board meets a minimum of once a year	The activities are limited	Alison Jarrett, Director Group & Capital Finance (Director) Mohammed Sajid Interim Head of Financial Strategy (Director)	2	See reports to Outside Bodies report to Cabinet 18/10/10 See reports to Outside Bodies report to Cabinet 29/11/10	Alison Jarrett, Director Group & Capital Finance (Director) Mohammed Sajid Interim Head of Financial Strategy (Director)	Elaine.Peach@birmingham.gov.uk
PETPS (Birmingham) Capital Ltd	Limited Company (10836221)	Part of an asset backed funding structure in order to allow the City Council to finance payments to the NEC Limited Pension Fund	Not a significant amount of time	Knowledge of the operation of workplace pension schemes	Clare Sandland Finance Business Partner Guy Olivant Officer appointment	2 (both directors)		Clare Sandland Finance Business Partner Guy Olivant Officer appointment	Elaine.Peach@birmingham.gov.uk
PETPS (Birmingham) General Partner Limited	Limited Company (SC569640)	Part of an asset backed funding structure in order to allow the City Council to finance payments to the NEC Limited Pension Fund	Not a significant amount of time	Knowledge of the operation of workplace pension schemes	Clare Sandland Finance Business Partner Guy Olivant Officer appointment	2 (both directors)		Clare Sandland Finance Business Partner Guy Olivant Officer appointment	Elaine.Peach@birmingham.gov.uk

ANNUAL APPOINTMENTS TO OUTSIDE BODIES

PETPS (Birmingham) Limited	Limited Company (09312177)	Principal employer of NEC Limited Pension Fund and Scheme	Not a significant amount of time	Knowledge of the operation of workplace pension schemes	Clare Sandland Finance Business Partner Guy Olivant Officer appointment	2 (both directors)		Clare Sandland Finance Business Partner Guy Olivant Officer appointment	Elaine.Peach@birmingham.gov.uk
Birmingham Propco Limited	Limited company (10989837)	Management and Leasing of Commercial Property portfolio which at present consists of two significant hotels within the Birmingham Area.	Board meetings every month via Teams for approximately one hour during the working day	Commercial Property, Finance experience desirable	Simon Delahunty-Forrest – Assistant Director Alison Jarrett, Director Group & Capital Finance	2	Company Number 10989837 Incorporated 2 October 2017 Private Limited Company Wholly Owned Company (WOC) of BCC	Simon Delahunty-Forrest – Assistant Director Alison Jarrett, Director Group & Capital Finance	Rob.Pace@birmingham.gov.uk Georgina.dean@birmingham.gov.uk
Birmingham Curzon Regeneration Ltd	Limited Company				James Betjemann Head of EZ and Curzon Delivery		Wholly Owned Company (WOC) of BCC (non –trading)	James Betjemann Head of EZ and Curzon Delivery	James.Betjemann@birmingham.gov.uk
Port Loop Estate Management	Limited Company (11453022)	Under Option Agreement 8 th June 2016. To manage communal or estate parts of the property	Further to BCC's withdrawal from the LLP no Board Paper / detail provided	Budgetary control	Kathryn James, Assistant Director of Property	1	Company number 11453022 Port Loop Quarterly Landowner Meetings Done: 27 th March 23	Kathryn James, Assistant Director of Property	Ashley.Skinner@birmingham.gov.uk
Millennium Point Property Ltd	Limited Company				Philip Andrews, Representative		1 Representative (was 1 Director) appointed by the City Council	Philip Andrews, Representative	Philip.Andrews@birmingham.gov.uk
Birmingham Global Limited	Limited Company (01884230)				(Vacancy) (Head of Business Enterprise and Innovation) to continue as an observer for current 2024/25 period	1	Councillor appointment not appropriate given the sale of BCC's interest in the company. Appoint Mohammed Zahir (Head of Business Enterprise and Innovation) to continue as an observer	(Vacancy) (Head of Business Enterprise and Innovation) to continue as an observer for current 2024/25 period	Mohammed.Zahir@birmingham.gov.uk
CTC Kingshurst Academy	Limited Company (02268092)				Cllr Mariam Khan	1		Cllr Mariam Khan (Lab)	
Workers Education Association (Local Management Committee)	Limited Company				Cllr Jayne Francis			Cllr TBC (Lab)	
YMCA Board					Cllr Diane Donaldson Cllr ...	2 (Representatives)		Cllr Diane Donaldson Cllr	

REGISTERED CHARITIES: (Organisations that are formally incorporated as a Charity and registered at the Charities Commission)

Organisation Name	Organisation Type	Brief explanation of what the organisation does/its main business	Details of Time Commitment of Nominee (i.e. frequency of meetings, timings, day/evening commitments, location of meetings)	Skills Audit (any desirable skills or experience which would be helpful for a Nominee)	2022/2023 Nominations	No. of Representatives to be Nominated (formally appointed Directors, Trustees, Observer, Board Members etc)	Provisions of Constitution/Articles/Comments	2023/2024 Nominations	Officer Contact
Friends of Birmingham Museum and Art Gallery	Registered Charity (528895)				Cllr Kath Hartley (Representative) Cllr Darius Sandhu (Representative)	2	2 City Council appointees to the Friends Committee	Cllr Kath Hartley (Lab) (Representative) Cllr Darius Sandhu (Con) (Representative)	symon.easton@birmingham.gov.uk
Birmingham Airport Community Trust Fund	Registered Charity (1071176)	Enables Birmingham Airport to invest in a range of local projects which reflect the local community and environment	Meets twice a year at Birmingham Airport	Knowledge of communities in east Birmingham located close to Birmingham Airport and its flight paths.	Cllr Marje Bridle (Trustee) Cllr Colin Green (Trustee)	2	Appointments made by Cabinet on 10 June 2013	Cllr Marje Bridle (Lab) (Trustee) Cllr Colin Green (Lib Dem) (Trustee)	Elaine.Peach@birmingham.gov.uk
West Midlands Ambulance Service Trust NHS					Cllr Rob Pocock (Lab)	1	1 BCC representative appointed – see Appointments to Outside Bodies report to Cabinet on 17/9/12. Must be an elected Member. Appointment is for a 3 year period but review annually in line with established practice.	Cllr Rob Pocock (Lab) (Governor)	
Birmingham & Solihull Mental Health NHS Foundation Trust					Cllr Mick Brown (Lab)		City Council appoint 1 stakeholder governor – appointment made by Cabinet on 10/6/13	Cllr Mick Brown (Lab)	
Sir Barry Jackson Trust	Registered Charity (2116919)				Cllr Des Hughes (Trustee)	1	1 City Council appointee	Cllr Des Hughes (Lab) (Trustee)	sbjt@outlook.com
Birmingham Trees for Life Tree Committee	Registered Charity (1123806)				Cllr Diane Donaldson (Representative)	1	See report to Cabinet on 12 February 2007.	Cllr Diane Donaldson (Lab) (Representative)	bhamtreesforlife@gmail.com
The Birmingham	Registered Charity (522852)				Cllr Mary Locke Cllr Rob Pocock Cllr Adam Higgs	5 City Governor/Trustee	City Governors - Lord Mayor of Birmingham (ex-officio) together with	Cllr Mary Locke (Lab)	enquiries@bmi.org.uk

ANNUAL APPOINTMENTS TO OUTSIDE BODIES

and Midlands Institute					Cllr Jon Hunt	City Governor/Trustee City Governor City Governor	<u>four Members of the City Council</u> subject to the proportionality 2 Labour, 1 Conservative, 1 Liberal Democrat	Cllr Rob Pocock (Lab) Cllr Adam Higgs (Con) Cllr Jon Hunt (Lib Dem)	
Birmingham Retirement Council	Registered Charity (241670)				Cllr Kerry Jenkins (Trustee) Cllr Penny Wagg (Trustee) Hon Ald Sue Anderson	2		Cllr Kerry Jenkins (Lab) (Trustee) Cllr Penny Wagg (Lib Dem) (Trustee) Hon Ald Sue Anderson	info@brcseminars.org.uk
The Scout Association	Royal Charter Company				Mike Leddy Non-Labour member (Lab) Cllr Adrian Delaney	2		Mike Leddy Non-Labour member would like to continue (Lab) Cllr Adrian Delaney (Con)	Gerry.russell@birminghamscouts.org.uk

BOTH A COMPANY & CHARITY: (Organisations that are Charitable Companies who are registered as both a formal limited Company at Companies House and a Charity at the Charity Commission)

<u>Organisation Name</u>	<u>Organisation Type</u>	<u>Brief explanation of what the organisation does/its main business</u>	<u>Details of Time Commitment of Nominee (i.e. frequency of meetings, timings, day/evening commitments, location of meetings)</u>	<u>Skills Audit (any desirable skills or experience which would be helpful for a Nominee)</u>	<u>2022/2023 Nominations</u>	<u>No. of Representatives to be Nominated (formally appointed Directors, Trustees, Observer, Board Members etc)</u>	<u>Provisions of Constitution/Articles/Comments</u>	<u>2023/2024 Nominations</u>	<u>Officer Contact</u>
Birmingham Wheels	Limited Company (01991870) & Registered Charity (701209)	N/A	N/A	N/A	Not required – company no longer trading	Not required – company no longer trading	See Appointments to Outside bodies report 10 12 12 Birmingham Wheels Company Number 01991870 Not an outside body – Wholly Owned Company (WOC) of BCC	Company is being liquidated (no nominee required)	Alison Jarrett/ Georgina Dean Georgina.Dean@birmingham.gov.uk Alison.Jarrett@birmingham.gov.uk
Birmingham Opera Company	Limited Company (01850467) & Registered Charity (291130)	Professional Opera Company working with communities			Cllr Liz Clements	1	BCC as revenue funder	Cllr Liz Clements (Lab)	symon.easton@birmingham.gov.uk

ANNUAL APPOINTMENTS TO OUTSIDE BODIES

Millennium Point Trust	Limited Company (03227575) & Registered Charity (1059451)	Management Company for Millennium Point including Thinktank and BCU tenants			Cllr Karen McCarthy (Trustee & Director) Cllr Paul Tilsley (Trustee & Director)	2	City Council, as Corporate Member, has the right to appoint 2 Trustees	Cllr Karen McCarthy (Lab) (Trustee & Director) Cllr Paul Tilsley (Lib Dem) (Trustee & Director)	symon.easton@birmingham.gov.uk
FABRIC	Limited Company (02784677) & Registered Charity (1196368)	Regional Dance Agency for East and West Midlands			Cllr Mariam Khan	1	BCC as revenue funder	Cllr Mariam Khan (Lab)	symon.easton@birmingham.gov.uk
Ikon Gallery	Limited Company (009022136) & Registered Charity (528892)	Contemporary Art Gallery			Cllr Jayne Francis	1	BCC as revenue funder	Cllr Jayne Francis (Lab)	symon.easton@birmingham.gov.uk
Ex Cathedra	Limited Company (02396173) & Registered Charity (1004086)	Early Music Choir			Cllr Liz Clements	1	BCC as revenue funder. The Subscribers to the Memorandum of Association and such other persons as the Committee shall admit shall be members of the Company.	Cllr Liz Clements (Lab)	symon.easton@birmingham.gov.uk
Birmingham Royal Ballet	Limited Company (03320538) & Registered Charity (1061012)	National Lyric Ballet Company based at Hippodrome Theatre			Cllr Des Hughes	1	BCC as revenue funder. Following reduction of grant, only 1 Representative to be appointed to the Board.	Cllr Des Hughes (Lab) (Representative)	symon.easton@birmingham.gov.uk
Birmingham Repertory Theatre (Board)	Limited Company (00295910) & Registered Charity (223660)	Producing Theatre Company			Cllr Jayne Francis (Lab) (Trustee) Cllr Ken Wood	2	BCC as revenue funder. City Council appointees.	Cllr Jayne Francis? (Lab) (Director & Trustee) Cllr Ken Wood (Con)	symon.easton@birmingham.gov.uk
City of Birmingham Symphony Orchestra	Limited Company (01262018) & Registered Charity (506276)	National Symphony Orchestra			Cllr Sir Albert Bore Cllr Darius Sandhu	2	BCC as revenue funder	Cllr Sir Albert Bore (Lab) Cllr Darius Sandhu (Con)	symon.easton@birmingham.gov.uk
Midlands Art Centre	Limited Company (00718349) & Registered Charity (528979)	Multi-Arts Centre in Cannon Hill Park			Cllr Shabina Bano (Director & Trustee)) Cllr Matt Bennett (Director & Trustee)	2	City Council entitled to appoint 2 nominated Board Members.	Cllr Shabina Bano (Lab) (Director & Trustee)) Cllr Matt Bennett (Con) (Director & Trustee)	symon.easton@birmingham.gov.uk

ANNUAL APPOINTMENTS TO OUTSIDE BODIES

B: Music Ltd	Limited Company (03169600) & Registered Charity (1053937)	Management Company for Town Hall and Symphony Hall receiving houses.			Cllr Sir Albert Bore (Director & Trustee) Cllr Ewan Mackey (Director & Trustee)	2	BCC as revenue funder	Cllr Sir Albert Bore (Lab) (Director & Trustee) Cllr Ewan Mackey (Con) (Director & Trustee)	symon.easton@birmingham.gov.uk
Birmingham Museums Trust	Limited Company (07737797) & Registered Charity (1140714)	Management Trust for Birmingham Museums Service across nine sites			Cllr Phil Davis (Director & Trustee) Cllr Robert Alden (Director & Trustee)	2	25-year lease on premises to 2043. 25-year management contract to 2043 reviewed every four years Company No. 07737797 New appointment in 2012/13 – see Appointments to Outside Bodies report to Cabinet on 12/12/11. BCC has right to appoint 2 Directors to be elected Members or officers.	Cllr Phil Davis (Lab) (Director & Trustee) Cllr Robert Alden (Con) (Director & Trustee)	symon.easton@birmingham.gov.uk
West Midlands Art Trust Ltd	Limited Company (01974210) & Registered Charity (517916)	Arts Trust			Cllr Jayne Francis (Director & Trustee)	1	Company no.01974210 Charity no. 517916 Formerly appointed through West Midlands Joint Committee 1 Representative	Cllr Jayne Francis (Lab) (Director & Trustee)	symon.easton@birmingham.gov.uk
Witton Lodge Community Association	Limited Company (02903760) Registered Charity: 1039005	Registered Housing provider with broader community service offer	Board meets typically 1 st Wednesday monthly 7pm to 9pm. Also an expectation board members support a sub-group (housing, finance etc) bi-monthly for 2 hours		Cllr (Local Ward Member) (Director / Trustee) Cllr Jilly Bermingham (Director & Trustee) 1 Officer to be appointed as Director / Trustee (Mike Davis since 2015)	2	1 Member and 1 Officer to be appointed.	Cllr (Local Ward Member) (Director / Trustee) Cllr Jilly Bermingham (Lab) (Director & Trustee) 1 Officer to be appointed as Director / Trustee (Mike Davis)	Mike.Davis@birmingham.gov.uk
Stockfield Community Association	Limited Company (02588109) Registered Charity: 1003108				Cllr Penny Wagg (Director)	2	The Association has expressed a preference for an Acocks Green Ward Councillor to be appointed. 1 Member and 1 Officer to be appointed.	Cllr Penny Wagg 1 Officer to be appointed.	Rachel.Fulwell@birmingham.gov.uk
Chamberlain Highbury Trust	Registered Company (10157307) Registered Charity (1169845)				Martin Straker Welds (Lab) Cllr Phil Davis (Lab)	2	2 City Council appointees		<u>THIS IS A NON-ANNUAL APPOINTMENT. APPOINTMENT TO THIS BODY IS DONE EVERY 3 YEARS</u>
Castle Bromwich Hall Gardens Trust	Limited Company (01944650)				Cllr Diane Donaldson	2	Appointment reinstated at the request of the organisation. BCC entitled to appoint 2 Governors.	Cllr Diane Donaldson (Lab)	

ANNUAL APPOINTMENTS TO OUTSIDE BODIES

	Registered Charity (516855)				(Director & Trustee) Cllr Marje Bridle (Director & Trustee)			(Director & Trustee) Cllr Marje Bridle (Lab) (Director & Trustee)	
Birmingham Citizens Advice Bureau Ltd (Trustee Board)	Limited Company (02202427) Registered Charity: (519639)				Cllr Marcus Bernasconi (Trustee) Cllr Gareth Moore (Trustee & Director))	2	Appointment reinstated at the request of the organisation. BCC entitled to appoint 2 Governors.	Cllr Marcus Bernasconi (Trustee) Cllr Gareth Moore (Trustee & Director))	<u>Appointments to the CAB are no longer required as per email from Chris Jordan dated 1st August 2022</u>
Birmingham Voluntary Service Council (Board of Management)	Limited Company (00421688) Registered Charity (218795)				Cllr Ken Wood (Director) Cllr Mohammed Idrees (Director & Trustee)	2	Company No. 07737797 New appointment in 2012/13 – see Appointments to Outside Bodies report to Cabinet on 12/12/11. BCC has right to appoint 2 Directors to be elected Members or officers.	Cllr Ken Wood (Con) Cllr Mohammed Idrees (Lab)	
Apna Char 1995 Ltd	Limited Company (03279108) Registered Charity (1059353)				Cllr (Lab)	1 (Representative)		Cllr (Lab)	
Age Concern Birmingham	Limited Company (02104152) Registered Charity (518610)				Cllr Jane Jones Cllr	2 (Representatives)		Cllr Jane Jones (Lab) Cllr (Con)	
Birmingham Disability Resource Centre	Limited Company (02897250) Registered Charity (1034581)				Cllr Kath Scott	1 (Representative)		Cllr Kath Scott (Lab)	
SIFA Fireside (Supporting Independence from Alcohol)	Company Number (03094905) Registered Charity (1049728)				Cllr Sharon Thompson	1 (Representative)		Cllr Jayne Francis (Lab)	
Mind Birmingham	Limited Company (02024372) Registered Charity (1003906)				Cllr Alex Aitken	1 (Representative)		Cllr Alex Aitken (Lab)	
NICE – Centre for Movement Disorders	Limited Company (02083754) Registered Charity (295873)				Martin Straker Welds (Director & Nominated Trustee) Cllr Diane Donaldson (Director &	2	1 Appointment Social Care, Health and Wellbeing and Support of Vulnerable Adults 1 Appointment Education and Care for Children, Young People And Families. See appointments to Outside Bodies report to Cabinet on 29/11/10 for both appointments.	Martin Straker Welds (Lab) (Director & Nominated Trustee) Cllr Diane Donaldson (Lab) (Director &	

ANNUAL APPOINTMENTS TO OUTSIDE BODIES

					Nominated Trustee)			Nominated Trustee)	
Birmingham Crisis Centre	Limited Company (02230876) Registered Charity (700138)				Cllr Mariam Khan (Director) Andrew Hardie (Director)	2		Cllr Mariam Khan (Lab) (Director) Andrew Hardie (Director)	
Birmingham Asian Resources Centre	Limited Company (04351686) Registered Charity (1093110)				Cllr Mahmood Hussain	1 (Observer)		Cllr Mahmood Hussain (Lab)	
Association of Retained Council Housing Ltd	Limited Company (07970258) Registered Charity (1039005)				Cllr Sharon Thompson (Director) Managing Director City Housing	2	2 BCC representatives to be appointed as Directors – see Appointments to Outside Bodies report to Cabinet 28/11/13.	Cllr Jayne Francis (Lab) (Director) Managing Director City Housing	
Priority Area Play Groups	Limited Company (01626517) Registered Charity (519939)				Cllr Mick Brown (Director)	1		Cllr Mick Brown (Lab) (Director)	

UNINCORPORATED BODIES: (Organisations that are not formally incorporated as Companies or Charities but take the form of Committees, Forums, Informal Boards etc)

Organisation Name	Organisation Type	Brief explanation of what the organisation does/its main business	Details of Time Commitment of Nominee (i.e. frequency of meetings, timings, day/evening commitments, location of meetings)	Skills Audit (any desirable skills or experience which would be helpful for a Nominee)	2022/2023 Nominations	No. of Representatives to be Nominated (formally appointed Directors, Trustees, Observer, Board Members etc)	Provisions of Constitution/Articles/Comments	2023/2024 Nominations	Officer Contact
Warwickshire County Cricket Club (General Committee)	Unincorporated Body				Cllr Ian Ward (Lab) Cllr Deirdre Alden (Con)		See report to Cabinet on 29 03 2010. At present Director of Inclusive Growth and Chief Finance Officer are also part of this Committee	Cllr John Cotton (Lab) Cllr Deirdre Alden (Con)	Alison.Jarrett@birmingham.gov.uk

ANNUAL APPOINTMENTS TO OUTSIDE BODIES

Veterans Champion	Unincorporated Body				Anita Ward (Lab) Non-Labour member			Anita Ward (Lab) Non-Labour member	Anne.Kennedy@birmingham.gov.uk
Corporate Parent Ambassador	Unincorporated Body				Cllr Jane Jones (Lab)	1		Cllr Jane Jones (Lab)	Andrea.Foster@birmingham.gov.uk
The Regional Employers Organisation	Unincorporated Body				Cllr John Cotton (Lab) Representative		New Body considered by Cabinet on the 29 June 2015	Cllr John Cotton (Lab)	Craig.Scirven@birmingham.gov.uk
Sutton Park Advisory Committee	Unincorporated Body				Cllr Rob Pocock Cllr Maureen Cornish Cllr David Pears	3		Cllr Rob Pocock (Lab) Cllr Maureen Cornish (Con) Cllr David Pears (Con)	John.Porter@birmingham.gov.uk
Cycling Advisory Group	Unincorporated Body				Cllr Lisa Trickett	1		Cllr Lisa Trickett (Lab)	Graham.Lennard@birmingham.gov.uk
Birmingham Gun Barrell Proof House	Unincorporated Body				Cllr Martin Brooks (Guardian) Cllr Phil Davis (Guardian) Cllr Robert Alden (Guardian)	3	2 Members of the City Council as Guardians of Birmingham Proof House. Must be Members. 1 year period of office Email received from Mr Sam Perry Proof Master, Birmingham Proof House on the 10 May 2023 advising of reduction in Councillor Guardians from 3 to 2 Councillors	Cllr TBC (Lab) Cllr Robert Alden (Con)	S.Perry@gunproof.com acvoke@aol.com
West Midlands Strategic Migration Board	Unincorporated Body? Partnership?				Cllr John Cotton (Observer)	1		Cllr Nicky Brennan (Lab) (Observer)	keith.ireland@wolverhampton.gov.uk
Pensions Committee	Unincorporated Body				Cllr Ray Goodwin (Co-Opted Member) Cllr Rob Pocock (Substitute Co-Opted Member) Cllr Yvonne Mosquito (Deputy Substitute Co-Opted Member)	3	Bodies comprise 1 Member from each of the 7 constituent authorities. Email from Hayley Reid Regulatory Governance Manager dated 29 June 2023 advising that: Please note that in accordance with the Terms of Reference for the Pensions Committee we do not allow substitute members. This is due to the knowledge and skills requirements for our Committee members.	Cllr Ray Goodwin (Lab) (Co-Opted Member) Cllr Rob Pocock (Lab) (Substitute Co-Opted Member) Cllr Brigid Jones (Lab) (Deputy Substitute Co-Opted Member)	Fabrica.Hastings2@wolverhampton.gov.uk
Local Authority Building Control Advisory Services Ltd	Unincorporated Body	N/A	N/A	N/A	Not required – company no longer trading	Not required – company no longer trading	See report of the Director of Planning and Regeneration to Cabinet on 8 August 2005 Ministry of Defence Single Living Accommodation Modernisation (SLAM) Project Building Consultancy	Not required – company no longer trading	email dated 05 07 21 "LABCAS was dissolved and struck off the register at Companies House at the end of 2019 it is no longer required nor an active company"

ANNUAL APPOINTMENTS TO OUTSIDE BODIES

Golden Hillock Community Care Centre	Unincorporated Body				Cllr Shabina Bano (Representative)	1		Cllr Shabina Bano (Lab) (Representative)	goldenhillockdaycentre@msn.com
St Anne's Accommodation	Unincorporated Body				Cllr Sharon Thompson	1		Cllr Jayne Francis (Lab)	Amanda.trappett@stannesbirmingham.org.uk
Convocation of the University of Aston	Unincorporated Body				Cllr Brigid Jones	1		Cllr Brigid Jones (Lab)	c.noakes@aston.ac.uk
Birmingham Local Education Partnership Board	Unincorporated Body				Director Education and Skills		Appointment made by Cabinet on 8/6/09	Director Education and Skills	Ailison.Mitchell@catalystlendlease.com
City Centre Strategic Board	Unincorporated Body				Cllr Ian Ward Cllr Ewan Mackey	2	In May 2012, the Head of City Centre Management advised that the City Council had on the City Centre Partnership: - 1. 3 "full" members but not specified who these should be. 1. Terms of Reference provide for "proxy" to attend when representatives cannot attend. 2. 1 Co-opted representative for the Council's events/arts. portfolio 3. A no. of officers regularly attend in a support capacity (Director of Regulation and Enforcement (Acting) or delegate and Assistant Director Planning and Development). Now known as City Centre Strategic Board, with the Deputy Leader as an appointee and the City Council also invited to appoint 1 opposition Member.	Cllr John Cotton (Lab) Cllr Ewan Mackey (Con)	Michele.wilby@colmore.bid
PATROL Adjudication Joint Committee	Unincorporated Body				<u>Voting Member</u> Cllr Liz Clements <u>Substitute Member</u> Cllr Phil Davis	2	1 representative of each of the Parking Authorities appointed in accordance with law and their own Constitutional arrangements. Substitute Members permitted.	<u>Voting Member</u> Cllr Liz Clements (Lab) <u>Substitute Member</u> Cllr Phil Davis (Lab)	Collette.Brown@birmingham.gov.uk Stacey.Ryans@birmingham.gov.uk
Bus Lane Adjudication Services Joint Committee	Unincorporated Body				<u>Voting Member</u> Cllr Liz Clements <u>Substitute Member</u> Cllr Phil Davis	2	To be the same Members as PATROL Committee at 2 above New appointment 10 June 2013	<u>Voting Member</u> Cllr Liz Clements (Lab) <u>Substitute Member</u> Cllr Phil Davis (Lab)	Collette.Brown@birmingham.gov.uk Stacey.Ryans@birmingham.gov.uk
City of Birmingham Local Access Forum	Unincorporated Body				Cllr Liz Clements Cllr Timothy Huxtable	2	See Cabinet (14/11/05)	Cllr Liz Clements (Lab) Cllr Timothy Huxtable (Con)	Mahroof.malik@birmingham.gov.uk
River Trent Regional Flood	Unincorporated Body				Cllr Liz Clements (Committee Member)	1		Cllr Liz Clements (Lab) (Committee Member)	dhiren.katwa@environment-agency.gov.uk

ANNUAL APPOINTMENTS TO OUTSIDE BODIES

and Coastal Committee									
Surface Access Group – formerly Birmingham International Airport's' Air Transport Forum	Unincorporated Body	The group considers and monitors the measures the airport takes to achieve its transport model share targets.	Meets four times a year at Birmingham Airport	Experience of public transport services.	Cllr Liz Clements (Representative)	1	Must be a member. 1 year period of office.	Cllr Liz Clements (Lab) (Representative)	Elaine.Peach@birmingham.gov.uk
Birmingham Airport Consultative Committee	Unincorporated Body	Represents the interests of local authorities, resident groups, industry bodies and Airport users. Acts as a communications channel between the Airport and its stakeholders.	Meets four times a year at Birmingham Airport	Knowledge of airport impacts and contribution to local communities and economy	Cllr Diane Donaldson (Representative) Cllr Timothy Huxtable (Representative) Cllr Colin Green (Representative)	3	Members may recall that this body's composition has been revised twice. Cabinet most recently revised the City Council representation at its meeting on 15/9/14 – See Appointments to Outside Bodies report and Cabinet record of decision for 15/9/14 meeting. NB: This is now an Annual Appointment – see report to Cabinet July 2015.	Cllr Diane Donaldson (Lab) (Representative) Cllr Timothy Huxtable (Con) (Representative) Cllr Colin Green (Lib Dem) (Representative)	Elaine.Peach@birmingham.gov.uk
University Hospitals Birmingham NHS Foundation Trust (Board of Governors)	Unincorporated Body				Martin Straker-Welds (non-elected member) (Lab)		City Council appoints 1 Stakeholder Governor Merged with HEFT April 2018	Martin Straker-Welds (non-elected member) (Lab) Stakeholder Governor	Justin.Varney@birmingham.gov.uk Graeme.Betts@birmingham.gov.uk
Birmingham Women's and Children's NHS Foundation Trust	Unincorporated Body				Cllr Kath Scott (Lab)		This body was formed in February 2017 This body was formerly Birmingham Women's Health Care NHS Trust – Members Council and Birmingham Children's Hospital NHS Foundation Trust – Council of Governors.	Cllr Kath Scott (Lab) Stakeholder Governor	Justin.Varney@birmingham.gov.uk Graeme.Betts@birmingham.gov.uk
Birmingham Community Healthcare NHS Trust (Council of Governors)	Unincorporated Body				Cllr Mick Brown (Lab)		See Appointments to Outside Bodies record of decision at Cabinet on 14/1/13.	Cllr Mick Brown (Lab) Stakeholder Governor	Justin.Varney@birmingham.gov.uk Graeme.Betts@birmingham.gov.uk
Royal Orthopaedic Hospital Board of Governors	Unincorporated Body				Cllr Kirsten Kurt-Elli (Lab)		Appointment is for a 3 year period but review annually in line with established practice. See Appointments to Outside Bodies report to Cabinet on 16/2/15 for background.	Cllr Kirsten Kurt-Elli (Lab) Stakeholder Governor	Justin.Varney@birmingham.gov.uk Graeme.Betts@birmingham.gov.uk