

**Birmingham Health and Wellbeing Board
Work Programme and Board Membership 2022-23**

Board Members:

Name	Position	Organisation
Councillor Mariam Khan (Board Chair)	Cabinet Member for Adult Social Care and Health	Birmingham City Council
Dr Clara Day (Vice Chair)	Chief Medical Officer	NHS Birmingham and Solihull
Councillor Karen McCarthy	Cabinet Member for Vulnerable Children and Families	Birmingham City Council
Councillor Matt Bennett	Opposition Spokesperson on Health and Social Care	Birmingham City Council
Dr Justin Varney	Director of Public Health	Birmingham City Council
Professor Graeme Betts	Director for Adult Social Care	Birmingham City Council
Helen Price	Director - Strategy, Commissioning and Transformation Children and Families	Birmingham City Council
David Melbourne	Chief Executive	NHS Birmingham and Solihull
Richard Beeken	Chief Executive	Sandwell and West Birmingham NHS Trust
Andy Cave	Chief Executive of Healthwatch	Healthwatch Birmingham
Andy Couldrick	Chief Executive of Birmingham Children's Trust	Birmingham Children's Trust
Anne Coufopoulos	Executive Dean (School of Health, Sport and Food)	University College Birmingham
Professor Catherine Needham	Professor of Public Policy and Public Management	University of Birmingham
Richard Kirby	Chief Executive	Birmingham Community Healthcare NHS Foundation Trust

Dr Douglas Simkiss	Medical Director and Deputy Chief Executive of Birmingham Community Healthcare NHS Foundation Trust	Birmingham Community Healthcare NHS Foundation Trust
Mark Garrick	Director of Strategy and Quality Development	University Hospitals Birmingham NHS Foundation Trust
Chief Superintendent Matt Shaer	Chief Superintendent	West Midlands Police
Riaz Khan	Senior and Employer Partnership Leader	Department for Work and Pensions
Peter Richmond	Chief Executive of Birmingham Housing Trust	Birmingham Social Housing Partnership
tbc	tbc	Birmingham Chamber of Commerce
Co-optee		
Natalie Allen	Chief Executive of SIFA Fireside	SIFA Fireside
Patrick Nyarumbu	Executive Director Strategic Partnership	Birmingham and Solihull Mental Health Trust
Stephen Raybould	Programmes Director (Ageing Better)	Birmingham Voluntary Services Council

Committee Board Manager

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Provisional Forward Plan: 2023/24

HWB Meeting Dates	17th May 2023	July 2023	September 2023	November 2023	January 2024	March 2024
Draft Papers Deadline	N/A	TBC	TBC	TBC	TBC	TBC
Final Papers Deadline	N/A	TBC	TBC	TBC	TBC	TBC
Items	Health and Wellbeing Board Development Day 17 th May 2023 10:00-15:00	Learning Disabilities Deep Dive Report BVSC Update Birmingham Joint Strategic Needs Assessment (JSNA) Joint Health and Wellbeing Strategy Annual Review	BLACHIR Update Draft Physical Activity Strategy	Better Care Fund Approval Children and Young People Weight Management Service	BVSC Update	BLACHIR Update
HWB Forum Annual Update	N/A	Health Protection Forum	Creating a Mentally Healthy City Forum	Creating a Healthy Food City Forum	Creating an Active City Forum	Creating a City without Inequality Forum
Written Updates	N/A	HWB Forums	HWB Forums	HWB Forums	HWB Forums	HWB Forums

Standard Agenda

1. Notice of Recording
2. Notice of Potential for Public Exclusions
3. Declaration of Interests
4. Apologies
5. Minutes and Matters Arising
6. Action Log
7. Chair's Update
8. Public Questions
9. Presentation Items (see detail above)
10. Information Items (see detail above)
11. Forward Plan Review
12. Finalise Agenda for next Meeting
13. Date, Time and Venue of next Meeting
14. Notice of Recording Ceased
15. Private Items (see detail above)

Notes

Any agenda change request must form part of prior HWBB information item with as much lead in as possible but no later than the HWBB immediately prior to the agenda change request, including requests from sub-groups (see below).

Health Inequality Focus and Childhood Obesity Focus agenda presentations can be several items if appropriate, but all must include decision(s) and / or action(s) for the Board.

Health and Wellbeing Board Fora will provide a written update to each Board meeting; each will have an annual formal presentation to the Board on a rotational basis.

Public Questions

Public questions are to be submitted in advance of the meeting. Questions should be sent to: HealthyBrum@Birmingham.gov.uk.