

**Birmingham Health and Wellbeing Board
Draft Forward Work Programme and Board Membership:
May 2022-23**

Board Members:

Name	Position	Organisation
Councillor Mariam Khan (Board Chair)	Cabinet member for Adult Social Care and Health	Birmingham City Council
Clara Day (Vice Chair)	Chair	NHS Birmingham and Solihull CCG
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
Dr Graeme Betts	Director for Adult Social Care and Health Directorate	Birmingham City Council
Kevin Crompton	Director of Education and Skills	Birmingham City Council
David Melbourne	Interim Accountable Officer	NHS Birmingham and Solihull CCG
Richard Beeken	Chair, Sandwell and West Birmingham CCG	Sandwell and West Birmingham CCG
Andy Cave	Chief Executive of Healthwatch	Healthwatch Birmingham
Andy Couldrick	Chief Executive of Birmingham Children's Trust	Children's Trust
Dr Robin Miller	Head of Department, Social Work & Social Care Co-Director, Centre for Health & Social Care Leadership	University of Birmingham Education Sector
Dr Anna Coupofoulos	Executive Dean (School of Health, Sport and Food) at University College Birmingham, Birmingham,	University College, Birmingham
Richard Kirby	Chief Executive	Birmingham Community Healthcare

Mark Garrick	Director or 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
Doug Simkiss	Medical Director and Deputy Chief Executive of Birmingham Community Healthcare NHS Foundation Trust	Birmingham Community Healthcare NHS Foundation Trust
Yve Buckland	Chair	Birmingham and Solihull Integrated Care System
tbc	tbc	Birmingham Chamber of Commerce
Co – optees		
Carly Jones	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

Landline: 0121 675 0955

Email: errol.wilson@birmingham.gov.uk

Business Support Manager for Governance & Compliance

Landline: 0121 303 4843

Mobile : 07912793832

Email : Tony.G.Lloyd@birmingham.gov.uk

Forward Plan: 2022/23

HWB Meeting Dates	Aug -HWB Development Day (postponed)	27th September 2022	29th November 2022	31st January 2023	21st March 2023
Draft Papers Deadline		31 st August 2022	9 th November 2022	28 th December 2023	1 st March 2023
Final Papers Deadline		16 th September 2022	18 th November 2022	20 th January 2023	17 th March 2023
Standing items	TBC	Covid-19 Position and Vaccine Update Statement- Tessa Lindfield			
Theme	Business Meeting	TBC	TBC	TBC	TBC
Items	TBC	Approval of HWB ToR's and membership 2022/23- Chair Cllr Mariam Khan Joint BSOL PNA approval and delegation of sign off authority to the Steering Group- DPH, BCC (Deputising AD	ICS Update- David Melbourne CPAC Report- Humera/Mary Orhewere- Consultant/AD Place PH Mandated Service for Adults- Juliet Graingner, Service Lead , Adults Team		

		<p>Tessa or Jo to present on behalf of Justin)</p> <p>BCF: End of Year Plan -Michael Walsh, Adult Social Care</p> <p>Early Intervention Programme Completion Report- Michael Walsh, Adult Social Care</p> <p>Sign off of the BCF Plan for 22/23- Michael Walsh, Adult Social Care</p> <p>ICS Inequalities Strategy Update – Lisa Stalley- Green – ICB, BSoL</p> <p>Birmingham and Solihull (Draft) Sexual Health Strategy 2023 – 2030 Public Consultation Report- Juliet Grainger/Dyna Arhin-Tenkorang</p> <p>CCWIF -Progress update and future direction of the</p>	<p>HWB Strategy Update/Delivery Plan and Indicator Dashboard – Dr Justin Varney</p> <p>HPF Report: Chris Baggot</p> <p>Food Systems : Annual Update- Sarah Pullen/Tessa</p>		
--	--	--	--	--	--

		forum- Tessa Lindfield/Monika Rozanski			
Nonthematic items					
Written updates	TBC	Forum Updates	Forum Updates	Forum Updates	Forum Updates

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 via the [Birmingham Health and Wellbeing Board public question portal](#).