

**Birmingham Health and Wellbeing Board  
Board Membership and Work Programme 2024-25**

**Board Members:**

<b>Name</b>	<b>Position</b>	<b>Organisation</b>
Councillor Mariam Khan (Board Chair) Councillor Rob Pocock (Acting Chair)	Cabinet Member for Adult Social Care and Health Cabinet Member for Transformation, Governance and HR	Birmingham City Council
Dr Clara Day (Vice Chair)	Chief Medical Officer	NHS Birmingham and Solihull Integrated Care Board (ICB)
Councillor Mick Brown	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
Louise Collett	Acting Strategic Director for Adult Social Care	Birmingham City Council
Helen Ellis	Director - Strategy, Commissioning and Transformation Children and Families	Birmingham City Council
David Melbourne	Chief Executive	NHS Birmingham and Solihull Integrated Care Board (ICB)
Richard Beeken	Chief Executive	Sandwell and West Birmingham NHS Trust
Andy Cave	Chief Executive of Healthwatch	Healthwatch Birmingham
James A Thomas	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
Mo Hussain	Chief Executive	University Hospitals Birmingham NHS Foundation Trust
Chief Superintendent Richard North	Chief Superintendent	West Midlands Police
TBC	TBC	Department for Work and Pensions
Peter Richmond	Chief Executive of Birmingham Housing Trust	Birmingham Social Housing Partnership
TBC	TBC	Birmingham Chamber of Commerce
<b>Co-optee</b>		
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
Karen Creavin	Chief Executive of TAWS	The Active Wellbeing Society (TAWS)

**Committee Board Manager**

Landline: 0121 303 9844

Email: [Louisa.Nisbett@birmingham.gov.uk](mailto:Louisa.Nisbett@birmingham.gov.uk)

**Forward Plan: 2024/25**

<b>Date</b>	<b>Item</b>	<b>Lead</b>	<b>Purpose</b>	<b>Format</b>	<b>HWB Lead</b>
<b><u>July</u></b> Thursday 18 <sup>th</sup> July 2024	<b>Appointment of Health and Wellbeing Board - Functions, Terms of Reference and Membership</b>	Chair	Information	Report	Chair
	<b>Birmingham City Council: Directorate Savings Plans and Impact on Health and Wellbeing - Discussion</b>	All	Discussion	Presentation	Chair
	<b>Health and Wellbeing Board Executive Group papers</b>	Chair	Approval	Report	Chair
<b><u>August (Executive Board)</u></b> Monday 19 <sup>th</sup> August 2024	<b>Dual Diagnosis Deep Dive</b>	Luke Heslop	Approval	Report	Dr Justin Varney
	<b>Community Care Collaborative Implementation Plan</b>	Michael Walsh	Information	Presentation	Dr Clara Day
	<b>Health and Wellbeing Board Annual Review of Strategy and Governance Review</b>	Aidan Hall	Approval	Report	Dr Justin Varney

Date	Item	Lead	Purpose	Format	HWB Lead
<u>September</u> Thursday 26 <sup>th</sup> September 2024	<b>Health Protection Forum Annual Update</b>	Dr Mary Orherwere	Information	Presentation	Dr Justin Varney
	<b>Smokefree Generation Update</b>	Becky Pollard	Information	Presentation	Dr Justin Varney
	<b>Triple Zero update and Drugs/Alcohol re-procurement</b>	Jo Tonkin	Information	Presentation	Dr Justin Varney
	<b>Health and Wellbeing Board Annual Review of Strategy and Governance Review</b>	Dr Justin Varney	Approval	Report	Dr Justin Varney
	<b>Health and Wellbeing Board Executive Group papers</b>	Chair	Approval	Report	Chair

Date	Item	Lead	Purpose	Format	HWB Lead
<b><u>October (Executive Board)</u></b>  Monday 21 <sup>st</sup> October 2024					
<b><u>November</u></b>  Thursday 21 <sup>st</sup> November 2024					
<b><u>December (Executive Board)</u></b>  Thursday 19 <sup>th</sup> December 2024					
<b><u>January</u></b>  Thursday 30 <sup>th</sup> January 2025					

Date	Item	Lead	Purpose	Format	HWB Lead
<b><u>February (Executive Board)</u></b>  (TBC)					
<b><u>March</u></b>  Thursday 27 <sup>th</sup> March 2025					
<b><u>April (Executive Board)</u></b>  (TBC)					

### 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).

### Public Questions

Public questions are to be submitted in advance of the meeting. Questions should be sent to: [HWBoard@birmingham.gov.uk](mailto:HWBoard@birmingham.gov.uk)