North Yorkshire County Council Executive

14 January 2020

Appointments to Committees and Other Bodies

1.0 Purpose of the Report

1.1 To enable any appointments to Committees or major outside bodies to be considered.

2.0 North Yorkshire Health & Wellbeing Board

- 2.1 Siobhan McArdle, formerly Chief Executive of South Tees NHS Foundation Trust, had been the representative of Acute and Community Hospitals on the Board. Following her recent resignation, the organisations concerned have nominated Steve Russell, Chief Executive of Harrogate and District NHS Foundation Trust, as their representative. The Executive is asked to approve this nomination.
- 2.2 The Executive is asked to approve the nomination of Fiona Bell-Morritt, Lead Officer, Primary Care, as the nominated substitute for Phil Mettam, Accountable Officer, Vale of York CCG.
- 2.3 The Executive is asked to approve the nomination of Wendy Balmain, Director of Strategy and Integration, as the nominated substitute for Amanda Bloor, Accountable Officer. North Yorkshire CCGs.

3.0 Recommendations

- 3.1 That the Executive approve the following appointments with regard to the North Yorkshire Health and Wellbeing Board
 - a) Steve Russell, Chief Executive of Harrogate and District NHS Foundation Trust as the representative of Acute and Community Hospitals.
 - b) Fiona Bell-Morritt, Lead Officer, Primary Care, as the nominated substitute for Phil Mettam, Accountable Officer, Vale of York CCG.
 - Wendy Balmain, Director of Strategy and Integration, as the nominated substitute of Amanda Bloor, Accountable Officer for the North Yorkshire CCGs.

Barry Khan

Assistant Chief Executive (Legal and Democratic Services)
County Hall, Northallerton
17 December 2019

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Background documents: None

Appendices: None

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