NHS Birmingham and Solihull

NHS Black Country

Joint ICB Cluster Board

AGENDA

09 November 2026, 14:00 to 16:10hrs
ICB Training Room, Civic Centre, St Peter's Square, Wolverhampton

No.	Item	Presenter	Purpose	Time	Format
Introduction					
1.	**Welcome and Introductions**	Chair	-	14:00	Verbal
2.	**Apologies for Absence and Quoracy**	AD Governance	-		Verbal
3.	**Declarations of Interest**	Chair	Assurance		Verbal
4.	**Minutes from the meeting held on 14th September 2026**	Chair	Approval		Enc
5.	**Action Log**	AD Governance	Approval		Enc
6.	**Public Questions**	Chair	Discussion	14:05	Verbal
7.	**Chairs Report**	Chair	Information	14:15	Enc
8.	**CEO Report**	CEO	Information	14:20	Enc
Responding to Population Needs					
9.	**Insight Item – Cancer Plan**	CMO/CSO	Discussion	14:30	Enc
10.	**Birmingham and Solihull Urgent Treatment Centre – Decision making Business Case**	Senior Responsible Officer for UTC Review	Decision	15:00	To Be Published
11.	**Population Health and Strategy Committee Escalation Report**	Chair of PH&S CSO	Assurance	15:20	Enc
2026/2027 Planning and Performance					
12.	**Joint Quality and Safety Committee Escalation Report**	Chair of Q&S CNO	Assurance	15:30	Enc
13.	**Joint Resource Allocation and Payer Committee Escalation Report:** • Integrated Commissioning Report • Finance Month 5 and 6	Chair of RA&P CFO	Assurance	15:40	Enc
ICB Governance Arrangements					
14.	**Joint Transition Committee Escalation Report**	Chair of Transition	Assurance	15:50	Enc
15.	**Board Assurance Framework**	AD Governance	Assurance	15:55	Enc
Closing – Public Session					
16.	**Any other business**	Chair	Discussion	16:00	Verbal
17.	**Items for escalation to ICB Boards in Common**	Chair	Discussion		Verbal
18.	**Board Forward Plan**	Chair	Information		Verbal
19.	**Date of Next Meeting:** 11th January 2027- Board Room, 8th Floor, Alpha Tower				



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Employee	Role	Interest Description	Interest Type
Danielle Oum	ICB Cluster Chair	Board member of Waythrough, charity providing support to people with issues around drugs, alcohol, mental health and domestic abuse	Outside Employment
		Board member Fusion 21 Ltd, social enterprise generating social value through efficient procurement frameworks.	Outside Employment
		Chair of Aquarius, Birmingham based charity providing support to people with drug, alcohol and gambling issues.	Outside Employment
		Director of Mostly Moseley Properties Ltd buy-to-let rental company.	Outside Employment
		Chair of emh, Leicestershire-based social housing and care provider operating in the East Midlands	Outside Employment
David Melbourne	ICB Chief Executive Officer	Nil Declaration	
Paul Athey	Chief Finance Officer	Director of Birmingham and Solihull Local Improvement Finance Trust LIMI, public private joint venture company that delivers health and social care infrastructure across Birmingham and Solihull. Appointed as the NHS representative for Community Health Partnerships.	Outside Employment
Dominic Benson	Director of Communications and Involvement (Board Attendee)	Nil Declaration	
Emma Bennett	Partner Member – Local Authorities	Chief Executive Officer - Walsall Metropolitan Borough Council	Financial Interest



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Employee	Role	Interest Description	Interest Type
		Partner is Chief Executive Officer City of Wolverhampton Council	Indirect Interest
Pamela Bradbury	Non-Executive Member	Nil Declaration	
Kevin Davis	Non-Executive Member	Group Chief Executive (paid). The Vine Trust Walsall.	Outside Employment
		Non-Executive Director (remunerated). Black Country Housing Group (BCHG)	Outside Employment
		Board member (remunerated governance role). The Oversight Trust Oversight and assurance responsibilities relating to social investment/dormant assets ecosystem.	Outside Employment
		Chair Ladder Apprenticeship Foundation,	Outside Employment
		Chair of the Mercian Multi Academy Trust Board	Outside Employment
		Family relationship: brother-in-law is employed as an Analytics Manager at The Strategy Unit, which undertakes work relevant to NHS and Integrated Care Systems.	Indirect Interest
		Member of the Darlaston Pride in Place Board. The role involves contributing to local regeneration, neighbourhood priorities and partnership activity in Darlaston	Non-Financial Personal Interest
		Family relationship: brother-in-law and is Clinical Director for Primary Care at The Royal Wolverhampton NHS Trust. I am declaring this relationship for transparency given the potential for matters relating to primary care and/or The Royal Wolverhampton NHS Trust to arise through my role with the ICB.	Indirect Interest

