

Appendix 2 - Position on Membership

Voting Members				
No.	Current Membership	No.	Proposed Membership	Comments
1	Medway Council, Leader Cllr Alan Jarrett	1	Medway Council, Leader Cllr Alan Jarrett	No Change
2	Medway Council Elected Representative Cllr David Brake	2	Medway Council Elected Representative Cllr David Brake	No Change
3	Medway Council Elected Representative Cllr Howard Doe	3	Medway Council Elected Representative Cllr Howard Doe	No Change
4	Medway Council Elected Representative Cllr Martin Potter	4	Medway Council Elected Representative Cllr Martin Potter	No Change
5	KCC Leader Mr Roger Gough	5	KCC Leader Mr Roger Gough	No Change
6	KCC Elected Representative Mrs Clair Bell	6	KCC Elected Representative Mrs Clair Bell	No Change
7	KCC Elected Representative Mr Paul Carter, CBE	7	KCC Elected Representative Mr Paul Carter, CBE	No Change
8	KCC Elected Representative Mrs Sue Chandler	8	KCC Elected Representative Mrs Sue Chandler	No Change
9	Medway Council, Assistant Director Adult Social Care Suzanne Westhead (Interim)	9	Medway Council, Assistant Director Adult Social Care Suzanne Westhead (Interim)	No Change
10	Kent County Council, Corporate Director Adult Social Care and Health Richard Smith (Interim)	10	Kent County Council, Corporate Director Adult Social Care and Health Richard Smith (Interim)	No Change
11	Medway Council, Director of Children and Adults Ian Sutherland	11	Medway Council, Director of Children and Adults Ian Sutherland	No Change
12	Kent County Council, Corporate Director Children, Young People and Education Matt Dunkley, CBE	12	Kent County Council, Corporate Director Children, Young People and Education Matt Dunkley, CBE	No Change
13	Medway Council, Director of Public Health James Williams	13	Medway Council, Director of Public Health James Williams	No Change
14	Kent County Council, Director of Public Health Andrew Scott-Clark	14	Kent County Council, Director of Public Health Andrew Scott-Clark	No Change
15	Local Healthwatch Representative Kent Penny Graham	15	Local Healthwatch Representative Kent Penny Graham	No Change
16	Local Healthwatch Representative Medway Eunice Lyons-Backhouse	16	Local Healthwatch Representative Medway Eunice Lyons-Backhouse	No Change
17	CCG Representative – Glenn Douglas	17	AO of the new single K&M CCG Wilf Williams	The membership formula allows for a representative of each CCG.
18	CCG Representative – Caroline Selkirk (East Kent)			
19	CCG Representative – Ian Ayres (West Kent)			
20	Chairman of Strategic Commissioner Steering Group - Dr Bob Bowes	-	-	Position no longer exists within the K&M CCG/STP
		18	Clinical Chair of new K&M CCG Dr Navin Kumta	Newly created post in the single CCG. K&M HWBs have agreed appointment subject to Joint Board confirming agreement.

Non - Voting Members				
No.	Current Membership	No.	Proposed Membership	Comments
21	Kent Police and Crime Commissioner Matthew Scott	19	Kent Police and Crime Commissioner Matthew Scott	No Change
22	Kent Local Medical Committee Dr John Allingham	20	Kent Local Medical Committee Dr John Allingham	No Change
23	District Council Representative Nominated by Kent Chiefs Cllr Mrs Angela Harrison	21	District Council Representative Nominated by Kent Chiefs Cllr Mrs Angela Harrison	No Change
24	District Council Representative Nominated by Kent Chiefs Cllr Mrs Jenny Hollingsbee	22	District Council Representative Nominated by Kent Chiefs Cllr Mrs Jenny Hollingsbee	No Change
25	Clinical Design Director for the Design and Learning Centre for Clinical and Social Innovation – Dr Robert Stewart	23	Clinical Design Director for the Design and Learning Centre for Clinical and Social Innovation – Dr Robert Stewart	Re-appointment to be considered at the Joint Board on 28 July 2020.
		24	KALC (parish and town council representation) Chairman of the KALC Health and Well-Being Advisory Committee, Councillor John Rivers	Appointment to be considered at the Joint Board on 28 July 2020.
		25	Kent and Medway CCG Governing Body Member Dr Bob Bowes	Appointment for a further year to be considered at the Joint Board on 28 July 2020. To support transition of Clinical Chair, K&M CCG onto the Joint Board, recognising existing input to the Joint Board.
		26	Director of Strategy and Population Health Rachel Jones	Appointment to be considered at the Joint Board on 28 July 2020. Requested by STP Non-Exec Oversight Group.
		27	Director of Health Improvement Caroline Selkirk	Appointment to be considered at the Joint Board on 28 July 2020. Requested by STP Non-Exec Oversight Group.
		28	Medway and Swale ICP Senior Responsible Officer (SRO) James Devine, Chief Executive Medway Foundation Trust Martin Riley, Managing Director Medway Community Healthcare	The ICPs will operate in shadow form until April 2021, therefore it is recommended that each ICP lead be appointed as a non-voting member at this stage to be reviewed at a later date. K&M HWBs have agreed appointment subject to Joint Board confirming agreement.
		29	East Kent ICP SRO Paul Bentley, Chief Executive of Kent Community Health Foundation Trust	
		30	West Kent ICP SRO Miles Scott, Chief Executive, Maidstone and Tunbridge Wells NHS Trust	
		31	Dartford, Gravesham and Swanley ICP SRO Louise Ashley, Chief Executive Dartford and Gravesham NHS Trust	