

Annex A: List of Health and Wellbeing Board Members and Substitutes

Organisation	Position	Board member	Named Substitutes
City of York Council	Executive Member Adult Social Care and Health	Cllr Carol Runciman	None
City of York Council	Executive Member Education, Children and Young People	Cllr Keith Myers	First substitute: Cllr Helen Douglas
City of York Council	Elected member	Cllr Denise Craghill	First Substitute: Cllr Andy D’Agorne Second Substitute: Cllr Lars Kramm
City of York Council	Elected member	Cllr Mary Cannon	First Substitute: Cllr Janet Looker
NHS Vale of York Clinical Commissioning Group	Chair of NHS Vale of York Clinical Commissioning Group and Vice Chair of Health and Wellbeing Board	Dr Nigel Wells	First Substitute: Phil Mettam (Accountable Officer NHS Vale of York Clinical Commissioning Group)
NHS Vale of York Clinical Commissioning Group	Executive Director, Primary Care and Population Health	Dr Kevin Smith	First Substitute: Michelle Carrington (Chief Nurse, NHS Vale of York Clinical Commissioning Group)
City of York	Director of Public Health for City of York	Sharon Stoltz	First Substitute: Fiona Phillips (Assistant Director, Consultant in Public Health, City of York Council)
City of York Council	Interim Director of Health, Housing and Adult Social Care	Michael Melvin	First Substitute: Pippa Corner (Assistant Director, Joint Commissioning, City of York Council/NHS Vale of York Clinical Commissioning Group)
City of York Council	Interim Director of Children, Education and Communities	Maxine Squire	First Substitute: Sophie Wales (Assistant Director of Children’s Social Care, City of York Council)
North Yorkshire Police	Chief Constable	Lisa Winward	First Substitute: Phil Cain (Temporary

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			Assistant Chief Constable, North Yorkshire Police)
York CVS	Chief Executive	Alison Semmence (from 5 November 2018)	First Substitute: Jane Hustwit (Chair of York CVS)
Healthwatch York	Manager	Catherine Scott	First Substitute: John Clark (Chair of Healthwatch York)
NHS England	Head of Clinical Strategy	Gillian Laurence	First Substitute: Julie Warren (Locality Director, NHS England, North Region, Yorkshire and Humber) Second Substitute: Shaun Jones (Head of Assurance and Delivery, NHS England, North Region, Yorkshire and Humber)
Tees, Esk and Wear Valleys NHS Foundation Trust	Locality Director: York and Selby	Patrick Scott	First Substitute: Colin Martin (Chief Executive, Tees, Esk and Wear Valleys NHS Foundation Trust) Second Substitute: Darren Gargan (Adult Mental Health York & Selby - Tees, Esk and Wear Valleys NHS Foundation Trust)
York Teaching Hospital NHS Foundation Trust	Chief Executive	Mike Proctor	First Substitute: Wendy Scott (Chief Operating Officer, York Teaching

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			Hospital NHS Foundation Trust) Second Substitute: Andrew Bertam, (Deputy Chief Executive and Finance Director, York Teaching Hospital NHS Foundation Trust)
Independent Care Group	Chair	Mike Padgham	First Substitute: Lisa Pickard (Chief Executive, Independent Care Group)