

Appendix 1

BTHFT representation at Bradford District and Craven Place and West Yorkshire ICS

BTHFT is well represented across the various Boards and enabling groups across Bradford District and Craven and the West Yorkshire Integrated Care System.

Changes to governance are taking place across the ICS, and more particularly across the Bradford District and Craven Health and Care Partnership. These changes are still in progress; this is an update on representation as at 31 October 2022, with some things yet to be confirmed, particularly as the priority areas become more defined and their governance arrangements become clearer.

Mel Pickup

- Bradford District and Craven Health and Care Executive
- WYAAT representative on the WY&H HCP System Oversight & Assurance Group
- Bradford Health & Care Partnership member
- WYAAT Lead Critical Care and Trauma
- WYAAT lead for PPE
- WYAAT lead for LMS
- Honorary Professor at the University of Bradford
- Place Based Lead / Accountable officer for Bradford District and Craven
- CEO lead for Access to Care Priority

Saj Azeb

- Access to Care SRO
- WY&H Cancer Alliance Board Member
- Non-Surgical Oncology Delivery Group / COO lead for NSO at WYAAT
- WY&H Planned Care Alliance Board Member
- WYVaS Operational Group / WYVAS Board
- Chair and members of MBA Industry Advisory Board - University of Bradford

Karen Dawber

- Bradford Partnership Main Board (Children Safeguarding)
- Bradford Safeguarding Adults Board
- WYAAT Non-Surgical Oncology meetings
- System Quality Committee
- Bradford District and Craven Clinical Forum
- West Yorkshire Retention Stakeholder meeting
- Bradford Safeguarding Executive Group
- Respiratory Programme – SRO
- Vaccination – SRO
- West Yorkshire and Harrogate LMS
- WYAAT Chief Nurse Meeting
- West Yorkshire and Harrogate ICS CN Meeting
- WYAAT Pharmacy Aseptic Transformation Project Board
- Regional Retention Steering Group
- ReSPECT
- Joint HCPB Partnership Board

- West Yorkshire System Quality Group
- SEND Strategic Partnership Board Meeting
- Our Children and Young People - Reference Group
- Honorary Professor at the University of Bradford
- WY and H LMS Board meeting - Attendee
- (Place Bradford) System Quality Committee - Attendee
- West Yorkshire Retention Group – Chair
- West Yorkshire Aseptic Committee – Attendee
- West Yorkshire Non-Surgical Oncology Steering Group - Attendee

Ray Smith

- Vice Chair – Clinical Forum
- System Quality Committee Meeting
- WYVaS
- WYAAR Medical Directors
- Wolfson Centre Applied Health Research

John Holden

- Act as One Diabetes Transformation Programme
- InSites Clinical Entrepreneur Steering Group
- Reducing Inequalities Alliance
- Strategic Partnering Agreement working group
- BDC HCP System Strategy Group
- Tobacco Dependency Reduction Service (BTHFT with partners)
- WYAAT Directors of Strategy
- Yorkshire & Humber AHSN Strategy Advisory Board

Matthew Horner

- WY&H Planned Care Alliance Board Member
- System Finance & Performance Committee
- WYAAT Directors of Finance
- ICS Directors of Finance

Pat Campbell

- People Committee
- Enabling Staff Movement – STP/ICS Leads Network
- WYAAT HRDs
- Yorkshire & Humber HRD Network
- Growing Our Workforce Leadership Group – Pillar 4

Paul Rice

- SRO Digital and Information Intelligence PBP Enabling Workstream - Chair
- Partnership Leadership Team Member - Member
- SRO SDE (Secure Data Environment) Programme Board - Chair
- Nominated CIO on PBP Virtual Wards Workstream - Member
- Honorary Lecturer (pending) at University of Bradford
- WYAAT CIOs - Member
- ICB CIOs - Member

- Nominated WYAAT CIO on Population Health/Data Intelligence committee - Member
- Nominated WYAAT CIO Insight and Inclusive Innovation and Improvement Partnership committee - Member
- Yorkshire and Humber AHSN Strategic Advisory Board – Member

Mark Holloway

- Infant Feeding Exec Lead
- Bradford & Craven Estate Strategy Group
- WYAAT Directors of Estates & Facilities
- BMBC Strategic Estate Developments Group
- Yorkshire Regional Health Estates & Facilities Management Association
- Yorkshire Regional Institute of Healthcare Engineers and Estate Managers