



WEST MIDLANDS COMBINED AUTHORITY

Wellbeing Board	
Governance Type	Strategic Development
Purpose	<p>Responsible for setting the overarching strategic vision for the West Midlands Health and Social Care economy.</p> <p>Support the West Midlands to achieve its ambition of improving health outcomes for its residents as quickly as is possible, robust and inclusive governance structures need to be developed and put in place.</p>
Membership	<p>Members</p> <ul style="list-style-type: none"> • Constituent and Non-Constituent members • Health representatives • Public Health representative
Chair	The Chair will be appointed by the Combined Authority Board. A Vice Chair will be appointed by the Wellbeing Board.
Voting	All members of the Wellbeing Board will have one vote.
Quorum	The quorum for the Wellbeing Board is one third of its members.
Frequency	The Wellbeing Board will meet monthly or more frequently if required to deliver the work.
Allowances	No allowances to be paid.
Servicing	The Wellbeing Board will be serviced by the Combined Authority Governance Team.
Functions	<ol style="list-style-type: none"> I. To understand and influence the interdependent health and social care system within the West Midlands. II. To influence NHS spend in West Midlands in pursuit of West Midland priorities.



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| III. | To provide a focus on total public sector commitment to population health commitments. |
| IV. | To provide political leadership for major system reform. |
| V. | To influence and hold to account new national bodies which will have commissioning roles and play a major role in wellbeing in the West Midlands. |

Review	To be reviewed June 2017
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