

Appendix B

Non-Councillor Appointments to Committees and Boards

It is recommended Council confirm approval of the updated memberships highlighted below.

Local Pensions Board Membership

Member	Role	Appointed	Term	End of Term	Status
Geoffrey Alderman	(Chair) Employee Representative (Retired/ Deferred)	23 May 2023	1 year	23 May 2024	Current
Hem Savla	Employee Representative (Retired/ Deferred)	25 Jan 2022	4 Years	25 January 2026	Current
Salar Rida	Employee Representative (Active)	2 March 2020	4 Years	2 March 2024	Current
David Woodcock	Employer Representative (Admitted body) Middlesex University	25 January 2022	4 Years	25 January 2026	Current
Deepani De Silva	Employer Representative Barnet Homes	19 October 2021	4 Years	19 October 2025	Current
Stephen Ross	Independent Member	23 May 2023	1 year	23 May 2024	Current
Alice Leach	Substitute / Deferred Employee rep (substitute Member)	25 January 2022	4 Years	25 January 2026	Current

Nb. The Local Pensions Board also includes one Councillor appointee and a Substitute who are both members. The tenures for Councillors are for a one-year period, as approved at Annual Council 23 May 2023.

Health & Wellbeing Board membership

Health & Wellbeing Board	
Post	Current Board Members
Elected Member(s)	<ul style="list-style-type: none"> • Councillor Alison Moore, Chair of the Health & Wellbeing Board & Cabinet Member for Health and Wellbeing • Councillor Pauline Coakley Webb, Cabinet Member for Family Friendly Barnet • Councillor Paul Edwards – Cabinet Member for Adult Social Care <ul style="list-style-type: none"> o Substitute – Councillor Barry Rawlings o Substitute – Councillor Zahra Beg o Substitute – Councillor Anne Clarke
Director of Public Health and Lead Officer	<ul style="list-style-type: none"> • Dr Tamara Djuretic, Director of Public Health and Prevention <ul style="list-style-type: none"> o Substitute – Janet Djomba, Deputy Director of Public Health
Director of Adult Social Services	<ul style="list-style-type: none"> • Dawn Wakeling, Executive Director, Communities, Adults and Health – <ul style="list-style-type: none"> o Substitute – Jess Baines-Holmes, Director of Integrated Commissioning, Adults & Health - Adults Joint Commissioning (London Borough of Barnet & North Central London Integrated Care Board)
Director of Children’s Services	<ul style="list-style-type: none"> • Chris Munday, Executive Director, Children’s & Family Services <ul style="list-style-type: none"> o Substitute – Ben Thomas, Assistant Director, Education, Strategy and Partnerships
North Central London (NCL) Integrated Care Board (ICB) representatives	<ul style="list-style-type: none"> • Dr Nikesh Dattani, Clinical Director of Place, Vice Chair of the Health and Wellbeing Board • Colette Wood, Director Primary Care Transformation • Dr Joanna Yong, Clinical Lead, Children, Young People and Maternity (Barnet directorate) <ul style="list-style-type: none"> o Substitute – Sarah McDonnell-Davies, Executive Director of Borough Partnerships o Substitute – Michael Whitworth, Chief Executive Officer, Barnet Federation of GPs and Primary Care Networks o Substitute – Carol Kumar, Deputy Director of Primary Care Transformation o o Substitute – Kelly Poole, Deputy Director of Primary Care Transformation
Health Service Providers	<ul style="list-style-type: none"> • Debbie Sanders, Chief Executive Barnet Hospital, Royal Free London NHS Foundation Trust • Anne Whateley, Director of Partnerships and Integration, • Central London Community Healthcare NHS Trust <ul style="list-style-type: none"> o Substitute - Kathleen Isaac, Director of Operations, Central London Community Healthcare NHS Trust

Barnet Healthwatch Representatives	<ul style="list-style-type: none"> • Barnet Healthwatch Manager – Sarah Campbell o Substitute - Jon Bartlett
Inclusion Barnet	<ul style="list-style-type: none"> • Caroline Collier, CEO Inclusion Barnet (non-voting member with full speaking rights) o Substitute – Debbie Bezalel, Deputy Head of Community Services, Inclusion Barnet
Safeguarding Adults Board	<ul style="list-style-type: none"> • Fiona Bateman, Independent Chair Safeguarding Adults Board (non-voting member with full speaking rights)

*The **Quorum** should consist of at least one Councillor, one officer from North Central London Integrated Care Board, and one Council officer.*

Joint Venture between Kuropatwa Group, as the Private Sector Partner (PSP), Investment Partnership

Appointed officers will be:

1. Stephen McDonald, Director of Growth or equivalent officer
2. Assistant Director of Development Delivery