

**GREATER MANCHESTER
HEALTH AND CARE BOARD**

Date: Friday 11 May 2018

Time: 10.00am – 12.00 noon

Venue: Council Chamber, Manchester Town Hall

Access to the Council Chamber

Public access to the Council Chamber is on Level 2 of the Town Hall Extension, using the lift or stairs in the lobby of the Mount Street entrance to the Extension. That lobby can also be reached from the St. Peter's Square entrance and from Library Walk.

There is no public access from the Lloyd Street entrances of the Extension.

AGENDA

1. WELCOME AND APOLOGIES

2. MINUTES

To consider the approval of the minutes of the meeting held on 16 March 2018

3. CHAIR'S ANNOUNCEMENT AND URGENT BUSINESS

4. CHIEF OFFICER'S REPORT

Report of Jon Rouse

5. DIABETES CLINICAL BEST PRACTISE STRATEGY

Report of Dr Richard Preece

6. CHILDREN'S HEALTH AND WELLBEING FRAMEWORK

Report of Warren Heppolette

7. A GREATER MANCHESTER FRAMEWORK TO IMPROVE PALLIATIVE AND END OF LIFE CARE

Report of Dr Richard Preece

8. URGENT EMERGENCY CARE IMPROVEMENT AND TRANSFORMATION

Report of Steve Barnard

9. DRAFT BUSINESS PLAN 2018/19

Report of Warren Heppolette

10. DATES OF FUTURE MEETINGS

13 July 2018	10am – 12 noon	TBC
14 September 2018	10am – 12 noon	TBC
09 November 2018	10am – 12 noon	TBC