

**GREATER MANCHESTER
HEALTH AND SOCIAL CARE PARTNERSHIP
Strategic Partnership Board**

Date: Friday 29 April 2016
Time: 10.00 – 11.30am
Venue: Room 415
Greater Manchester Police Headquarters
Central Park
Northampton Road (Off Oldham Rd)
Manchester
M40 5PB (sat nav)

Please note that parking is limited. Please use other travel means where possible.

Metrolink: Central Park stop - (Rochdale line)

Parking: See security lodge staff on arrival.
Pass not required. Map attached.

Guest Wi-Fi Network: GMP Guest – Password 1234blue

AGENDA

- 1. WELCOME AND INTRODUCTIONS**
- 2. CHAIR ANNOUNCEMENTS AND URGENT BUSINESS**
- 3. MINUTES – ATTACHED**

To consider the approval of the minutes of the meeting held on 18 March 2016.

- 4. PROGRAMME UPDATE – ATTACHED**
Report of Katy Calvin-Thomas

5. STRATEGIC PLAN IMPLEMENTATION

a) Implementation Plan and Strategic Plan - ATTACHED

Report of Katy Calvin-Thomas

b) Locality Plan Assessment - ATTACHED

Report of Warren Heppolette

c) Transformation Fund

i) Transformation Fund - ATTACHED

Report of Katy Calvin-Thomas

ii) Transformation Fund Update - ATTACHED

Report of Howard Bernstein

d) Financial Management Risk Identification and Mitigation - ATTACHED

Report of Sarah Senior

6. NORTH EAST SECTOR – ATTACHED

Report of Leila Williams

7. GM H&SC ESTATES MOU – ATTACHED

Report of Eamonn Boylan

8. MENTAL HEALTH – IMPLEMENTATION UPDATE – ATTACHED

Report of Warren Heppolette

9. HEALTH INNOVATION MANCHESTER - ATTACHED

Report of Howard Bernstein and Mike Deegan

10. DATES OF FUTURE MEETINGS

Friday 27 May	Stockport Town Hall
Thursday 30 June	TBC
Friday 29 July	TBC
Friday 26 August	TBC
Friday 30 September	TBC