

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

Date: Friday 31 March 2017

Time: 10.00am – 11.30am

Venue: Bury Town Hall

AGENDA

1. WELCOME AND INTRODUCTIONS

2. CHAIR'S ANNOUNCEMENT AND URGENT BUSINESS

3. MINUTES

To consider the approval of the minutes of the meeting held on 24 February 2017.

4. CHIEF OFFICER'S UPDATE

Report of Jon Rouse

5. TRANSFORMATION FUND UPDATE

Report of Steve Wilson

6. HEALTH INNOVATION MANCHESTER REPORT

Report of Rowena Burns

7. URGENT AND EMERGENCY CARE REFORM

Report of Jon Rouse

8. TRANSFORMATION THEME 1 – PUBLIC HEALTH SYSTEM REFORM

Report of Justine Palin, presented by Angela Hardman

9. TRANSFORMATION THEME 4 – HOSPITAL PHARMACY TRANSFORMATION PROGRAMME

Report of Steve Wilson, presented by Gareth Adams

10. PROPOSAL FOR ESTABLISHMENT OF CHILDREN'S HEALTH AND WELLBEING BOARD

Report of Warren Heppolette, presented by Julie Cheetham

11. HEALTH AND HOMELESSNESS

Report of Warren Heppolette

12. PERSONALISATION AND CHOICE IN GREATER MANCHESTER

Report of Steve Wilson, presented by James Sanderson

13. WORKING WELL

Report and presentation of Mat Ainsworth

14. SUPPORTING RESIDENTIAL AND NURSING HOMES IN BURY

Presentation by Stuart North (TBC)

15. DATES OF FUTURE MEETINGS

Friday 28 April 2017	10:00am – 11:30am	GM Police HQ
Friday 26 May 2017	10:00am – 11:30am	Oldham
Friday 30 June 2017	10:00am – 11:30am	Rochdale

ADDITIONAL PAPER FOR INFORMATION ONLY:

16. REPORT OF GMHSC TRANSFORMATION PORTFOLIO BOARD

Report of Nicky O'Connor

DRAFT