

**GREATER MANCHESTER  
HEALTH AND CARE BOARD**

**Date:** Friday 14 September 2018  
**Time:** 10.00am – 12.00 noon  
**Venue:** Hollingworth Rooms A & B, Rochdale Council  
Offices, No.1 Riverside, Rochdale, OL16 1XU

**Metrolink:** Rochdale Town Centre stop - (Rochdale line)

**Link to Travel Instructions below:**

<http://www.rochdale.gov.uk/leisure-and-culture/rochdale-town-hall/Pages/find-rochdale-town-hall.aspx>

**Parking Instruction–** Please note that parking will be available at Rochdale Town Hall (Sat Nav – 0L16 1AB). Alternative car parking details can be found on the link below:

<http://www.rochdale.gov.uk/parking-roads-and-transport/Pages/council-car-parks.aspx#RochTC>

**Guest Wi-Fi Network:** Public access

**AGENDA**

- 1. WELCOME AND APOLOGIES**
- 2. CHAIR’S ANNOUNCEMENT AND URGENT BUSINESS**
- 3. MINUTES**

To consider the approval of the minutes of the meeting held on 13 July 2018

- 4. CHIEF OFFICER’S REPORT**

Report of Jon Rouse

**5. PROFILE OF SERVICE DELIVERY FOOTPRINTS IN WIGAN**

Presentation by Donna Hall

**6. MEMORANDUM OF UNDERSTANDING BETWEEN GREATER MANCHESTER, HEALTH INNOVATION MANCHESTER AND THE HEALTH TECHNOLOGY INDUSTRY**

Report of Arjun Sikand

**7. TOBACCO: MAKING SMOKING HISTORY – UPDATE**

Report of Dr Carolyn Wilkins

**8. URGENT CARE IMPROVEMENT PLAN**

Report of Steve Barnard, presented by Anthony Hassall and Andrew Foster

**9. GM HSC ESTATES STRATEGY**

Report of Steve Wilson presented by Jon Rouse

**10. DATES OF FUTURE MEETINGS**

09 November 2018

10am – 12 noon

TBC