

**GREATER MANCHESTER  
HEALTH AND CARE BOARD**

**Date:** Friday 13 July 2018  
**Time:** 10.00am – 12.00 noon  
**Venue:** Council Chamber, Trafford Town Hall, Talbot Road  
M32 0TH

**AGENDA**

**1. WELCOME AND APOLOGIES**

**2. CHAIR'S ANNOUNCEMENT AND URGENT BUSINESS**

**3. MINUTES - attached**

To consider the approval of the minutes of the meeting held on 11 May 2018

**4. CHIEF OFFICER'S REPORT - attached**

Report of Jon Rouse

**5. GMHSC PARTNERSHIP ANNUAL REPORT AND ACCOUNTS 2017-18  
AND BUSINESS PLAN 2018/19**

**5.1 – GMHSC PARTNERSHIP ANNUAL REPORT AND ACCOUNTS  
2017/18 - attached**

**5.2 – GMHSC PARTNERSHIP BUSINESS PLAN 2018/19 - attached**

Report of Warren Heppolette

**6. GM LEARNING DISABILITY STRATEGY - attached**

Report of Warren Heppolette, presented by Lynn James-Jenkinson

**7. PARTNERSHIP WITH THE VOLUNTARY, COMMUNITY AND SOCIAL ENTERPRISE – THE MEMORANDUM OF UNDERSTANDING ONE YEAR ON - attached**

Report of Warren Heppolette

**8. GM MOVING PHYSICAL ACTIVITY STRATEGY: PROGRESS REPORT AND CO-INVESTMENT STRATEGY - attached**

Report of Steven Pleasant

**9. GM POPULATION HEALTH PLAN REVIEW - to follow**

Report of Carolyn Wilkins, presented by Sarah Price

**10. MATERNITY AND NEWBORN IMPLEMENTATION PLAN FOR BETTER BIRTHS - attached**

Report of Dr Richard Preece

**11. DATES OF FUTURE MEETINGS**

14 September 2018	10am – 12 noon	Number One Riverside, Rochdale BC Offices, Rochdale
09 November 2018	10am – 12 noon	TBC