

**PRIVATE AND CONFIDENTIAL**

**GREATER MANCHESTER**  
**HEALTH AND SOCIAL CARE DEVOLUTION**  
**Strategic Partnership Board Executive**

**Date:** Friday 13<sup>th</sup> November 2015

**Time:** 14:30-16:00

**Venue:** Scrutiny Room (Access from the bridge on Level 2, Old Town Hall), Manchester Town Hall

**AGENDA**

**1. WELCOME AND INTRODUCTIONS**

**2. MINUTES**

To consider the approval of the minutes of the meeting held on 15<sup>th</sup> October 2015 (attached)

**3. CHIEF OFFICER UPDATE** (attached)

Report of Ian Williamson

**4. STRATEGIC PLAN** (attached)

Report of Katy Calvin-Thomas and Warren Heppolette

*Please note that there is a supplementary slide pack to follow*

**5. LEADERSHIP GOVERNANCE AND ACCOUNTABILITY**

Reports of Liz Treacy

**a) Governance Update** (attached)

**b) Transparency** (to follow)

**6. PRIMARY CARE DEVELOPMENT UPDATE**

Reports of Rob Bellingham

**a) Delivering Effective Primary Care Engagement** (attached)

**b) Delivering Primary Care at Scale** (attached)

**7. SPECIALISED SERVICES COMMISSIONING (attached)**

Report of Leila Williams

**8. PROPOSED HEALTH & SOCIAL CARE TEAM STRUCTURE (attached)**

Report of Ian Williamson

**9. STRATEGIC PARTNERSHIP BOARD – INFORMAL SESSION: 23 NOVEMBER 2015, 4PM, MANCHESTER TOWN HALL**

**10. PROPOSED DATES OF FUTURE MEETINGS**

17 December 2015, 3:30pm, Scrutiny Room, Manchester Town Hall

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