

Greater Manchester Health and Care Board

Date: 25 January 2019
Time: 10.00 to 11.30am
Venue: Conference Rooms 1 & 2, GMPF Offices, Guardsman
Tony Downes House, 5 Manchester Road, Droylsden,
Manchester, M43 6SF

-) Car Parking instruction attached, including a car parking pass for Market Street/Ashton Hill Lane, Droylsden M43 7UB (sat nav for the car park)
-) Nearest tram stop is Droylsden Town Centre

Wifi Network: GMPF-Guest
Password: GMPF!Gu35t

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 9 November 2018

4. **CHIEF OFFICER'S REPORT**

Report of Jon Rouse

5. GREATER MANCHESTER - STRATEGIC PRIORITIES AND THE NHS LONG TERM PLAN

Report of Warren Heppolette

6. GM AUTISM FRIENDLY STRATEGY 2019 - 2022

Report of Warren Heppolette

7. GREATER MANCHESTER TEACHING CARE HOMES

Report of Dr Richard Preece and Professor Alison Chambers

8. MEDICINES EXCELLENCE

Report of Dr Richard Preece

9. WINTER PRESSURES UPDATE

Report of Steve Barnard

10. TAMESIDE LOCALITY PRESENTATION

Presentation of Steven Pleasant

11. DATES OF FUTURE MEETINGS

Friday 08 March 2019	10:00am – 12 noon	TBC
Friday 31 May 2019	TBC	Trafford
Friday 26 July 2019	TBC	TBC