

GREATER MANCHESTER JOINT COMMISSIONING BOARD

DATE: Tuesday 18 December 2018

TIME: 4.00pm

VENUE: The Boardroom, 1st Floor, GMCA Offices, Churchgate House, Oxford Street, Manchester, M1 6EU

1. WELCOME AND APOLOGIES

2. APPOINTMENT OF CO-CHAIRS

To appoint Co-Chairs of the JCB

Report of Rob Bellingham, Interim Managing Director, Greater Manchester Health and Care Commissioning

3. MEMBERSHIP OF THE GM JOINT COMMISSIONING BOARD

To note the nominations received

| DISTRICT | MEMBERS |
|-----------------|--|
| Bolton | Councillor Linda Thomas Su Long Dr Wirin Bhatiani |
| Bury | Councillor Rishi Shori Geoff Little Dr Jeff Schryer |
| Manchester | Councillor Bev Craig Ian Williamson Dr Ruth Bromley |
| Oldham | Councillor Sean Fielding Carolyn Wilkins Dr John Patterson |
| Rochdale | Councillor Sara Rowbotham Steve Rumbelow Dr Chris Duffy |

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| Salford | Councillor John Merry Anthony Hassall Dr Tom Tasker |
| Stockport | Councillor Alex Ganotis Noreen Dowd Dr Catherine Briggs |
| Tameside and Glossop | Councillor Brenda Warrington Stephen Pleasant Dr Alan Dow |
| Trafford | Councillor Andrew Western Martyn Pritchard Dr Sally Johnson |
| Wigan | Councillor David Molyneux Caroline Kurzeja Dr Tim Dalton |

4. TERMS OF REFERENCE

To consider the Terms of Reference for Approval

5. DECLARATIONS OF INTEREST

To receive any member's declarations of interest in relation to any item on the agenda

6. STANDARDISING ACUTE AND SPECIALISED CARE PROGRAMME – NEURO-REHABILITATION SERVICES

Report of Diane Whittingham, Associate Lead, Theme 3 - Standardising Acute and Specialised Care Programme, Greater Manchester Health and Social Care Partnership

7. STANDARDISING ACUTE AND SPECIALISED CARE PROGRAMME – EVALUATION CRITERIA

Report of Stephen Kennedy, Financial Strategic Lead, Greater Manchester Health and Social Care Partnership

8. DATES OF FUTURE MEETINGS

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|---------------------------|---------------|
| Tuesday 19 March 2019 | 2.00 – 4.00pm |
| Tuesday 18 June 2019 | 2.00 – 4.00pm |
| Tuesday 17 September 2019 | 2.00 – 4.00pm |
| Tuesday 17 December 2019 | 2.00 – 4.00pm |

All meetings will take place in the Boardroom at GMCA Offices, 1st Floor, Churchgate House

Please note that this meeting will be livestreamed via www.greatermanchester-ca.gov.uk, please speak to a Governance Officer before the meeting should you not wish to consent to being included in this recording.