

**GREATER MANCHESTER  
HEALTH AND SOCIAL CARE PARTNERSHIP  
Strategic Partnership Board**

**Date:** Friday 19 January 2018  
**Time:** 10.00am – 12.00 noon  
**Venue:** Council Chamber, Wigan Town Hall, Library Street,  
Wigan, WN1 1YN  
**Parking:** Wigan Civic Centre - \*\*please use SAT NAV Postcode  
WN1 1AZ\*\*  
**Wi-Fi:** Please register and log on to public Wi-Fi

**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 October 2017

**4. CHIEF OFFICER'S REPORT**

Report of Jon Rouse, Chief Officer, GMHSC Partnership

**5. TRANSFORMATION FUND UPDATE**

Report of Steve Wilson, Executive Lead, Finance & Investment, GMHSC Partnership

**6. GM HEALTH AND SOCIAL CARE PARTNERSHP GOVERNANCE REVIEW: PROPOSALS**

Report of Jon Rouse, Chief Officer, GMHSC Partnership

**7. GM HSC PARTNERSHIP BUSINESS PLAN 2017/18 - SIX MONTH SUMMARY**

Report of Warren Heppolette, Executive Lead, Strategy & System Development, GMHSC Partnership

**8. WINTER PREPARDNESS UPDATE**

Report of Steve Barnard, Head of Urgent and Emergency Care Service Improvement, GMHSC Partnership

**9. BURY CCG MEDICINES STRATEGY – TO FOLLOW**

Presentation of Stuart North, Chief Accountable Officer, Bury Clinical Commissioning Group

**10. WIGAN LOCALITY PRESENTATION – TO FOLLOW**

Presentation of Trish Anderson, Chief Officer, NHS Wigan Borough Clinical Commissioning Group and Donna Hall, Chief Executive Wigan MBC

**11. GM COMMITMENT APPROACH TO CARERS: CARERS CHATER AND COMMITMENT TO CARERS – FOLLOWED BY SIGNING OF CHARTER AND PHOTOS**

Report of Warren Heppolette, GMHSC Partnership

**12. DATE OF FUTURE MEETING**

Friday 16 March 2018      10:00am – 11:30am      Council Chamber,  
Bury Town Hall