

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

Date: Friday 24 February 2017

Time: 10:00am – 11:30am

Venue: Wigan Town Hall

AGENDA

1. WELCOME AND INTRODUCTIONS

2. CHAIR'S ANNOUNCEMENT AND URGENT BUSINESS

3. MINUTES

To consider the approval of the minutes of the meeting held on 27 January 2017.

4. CHIEF OFFICER'S UPDATE

Report of Jon Rouse

**5. GREATER MANCHESTER AND PHARMACEUTICAL INDUSTRY PARTNERSHIP
– GOVERNANCE AND MEMORANDUM OF UNDERSTANDING SIGNING**

Report of Warren Heppolette and Jon Rouse, to be presented by Richard Preece and Mike Thompson, Association of the British Pharmaceutical Industry (ABPI)

6. GM CANCER PLAN

Report of Richard Preece and presentation of GM Cancer Team

7. QUARTERLY PERFORMANCE UPDATE

Report of Nicky O'Connor

8. TRANSFORMATION FUNDING FUTURE BUDGETING

Report of Steve Wilson

9. TRANSFORMATION FUND UPDATE

Report of Steve Wilson

10. TRANSFORMATION THEME 2 – PRIMARY CARE REFORM DELIVERY

Report of Tracey Vell

11. TRANSFORMATION THEME 2 – ADULT SOCIAL CARE TRANSFORMATION PLAN

Report of Richard Jones and presentation of Steven Pleasant

12. NEW COMMISSIONING RESPONSIBILITIES FOR NWRAS AND SPECIALISED MENTAL HEALTH

Report of Warren Heppolette

13. SUICIDE PREVENTION STRATEGY

Report of Andrea Fallon

14. WIGAN SOCIAL CARE AND DELAYED TRANSFER OF CARE PRESENTATION

Presentation of Stuart Cowley and Chris Broadbent

15. DATES OF FUTURE MEETINGS

Friday 31 March 2017	10:00am – 11:30am	TBC
Friday 28 April 2017	10:00am – 11:30am	Number One Riverside, Rochdale
Friday 26 May 2017	10:00am – 11:30am	Guardsman Tony Downes House, Droylsden

ADDITIONAL PAPER FOR INFORMATION ONLY

16. REPORT OF GMHSC TRANSFORMATION PORTFOLIO BOARD

Report of Nicky O'Connor