

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

**Date:** Friday 27 January 2017

**Time:** 10.00am – 11.30am

**Venue:** Bolton 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 16 December 2016.

**4. CHIEF OFFICER'S UPDATE**

Report of Jon Rouse

**5. PARTNERSHIP TEAM RESOURCING: 2017/18 BUDGET  
RECOMMENDATIONS**

Report of Steve Wilson

**6. TRANSFORMATION FUND UPDATE**

Report of Steve Wilson

**7. REPORT OF GMHSC TRANSFORMATION PORTFOLIO BOARD**

Report of Nicky O'Connor

**8. TRANSFORMATION THEME 1 – GM POPULATION HEALTH PLAN**

Report of Jane Pilkington and Angela Hardman

**9. DEMENTIA UNITED BUSINESS CASE UPDATE**

Report of Warren Heppolette, to be presented by Anthony Hassall

**10. HEALTH EDUCATION ENGLAND MEMORANDUM OF UNDERSTANDING**

Report of Nicky O'Connor, to be presented by Andrew Foster

**11. VOLUNTARY AND COMMUNITY SECTOR MEMORANDUM OF UNDERSTANDING**

Report of Warren Heppolette, to be presented by Alex Whinnom

**12. BOLTON LOCALITY PRESENTATION**

Presentation of Wirin Bhatiani

**13. DATES OF FUTURE MEETINGS**

Friday 24 February 2017	10:00am – 11:30am	Rochdale
Friday 31 March 2017	10:00am – 11:30am	GM Police HQ
Friday 28 April 2017	10:00am – 11:30am	Wigan