

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

**Date:** Friday 28 July 2017

**Time:** 10.00am – 11.30am

**Venue:** The Council Chamber, Manchester Town Hall

**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 30 June 2017

**4. CHIEF OFFICER'S UPDATE**

Report of Jon Rouse

**5. TRANSFORMATION FUND UPDATE**

Report of Steve Wilson

**6. GM HEALTH AND SOCIAL CARE COMMISSIONING REVIEW**

Report of Jay Bevington and Sara Segal (Deloitte), presented by Sarah Price

- 7. MENTAL HEALTH TRANSFORMATION – NEXT STEPS**  
Report of Dr Tom Tasker, Bev Humphrey and Warren Heppolette
- 8. GM TOBACCO STRATEGY**  
Report of Carolyn Wilkins and Sarah Price
- 9. THEME 1 – POPULATION HEALTH – GM MOVING**  
Report of Steve Pleasant
- 10. HOSPITAL DISCHARGE POLICIES**  
Report of Colin Kelsey and Cara Purcell
- 11. TRANSFORMATION THEME 3 – APPROACH TO THE HOSPITAL BASED SERVICES STRATEGY**  
Report of Diane Whittingham
- 12. TRANSFORMATION THEME 3 – REVISED GOVERNANCE TO DELIVER THE STRATEGY FOR HOSPITAL BASED SERVICES**  
Report of Diane Whittingham
- 13. WORKFORCE STRATEGY AND IMPLEMENTATION PLAN**  
Report of Nicky O'Connor and Stephen Welfare
- 14. GMHSC PARTNERSHIP ANNUAL REPORT AND ACCOUNTS 2016/17**  
Report of Warren Heppolette and Steve Wilson
- 15. BUSINESS PLAN 2017/18**  
Report of Warren Heppolette and Steve Wilson
- 16. DATES OF FUTURE MEETINGS**  
To be confirmed