

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

**Date:** Friday 28 October 2016

**Time:** 10:00am – 11:30am

**Venue:** Council Chamber  
Salford Civic Centre  
Chorley Road  
Swinton M27 5AD

**AGENDA**

**1. WELCOME AND INTRODUCTIONS**

**2. CHAIRS ANNOUNCEMENT AND URGENT BUSINESS**

**3. MINUTES**

To consider the approval of the minutes of the meeting held on 30 September 2016.

**4. CHIEF OFFICER REPORT**

Report of Jon Rouse

**5. TRANSFORMATION FUND UPDATE**

Report of Jon Rouse

**6. ESTABLISHMENT OF TRANSFORMATION PORTFOLIO BOARD**

Report of Nicky O'Connor and Warren Heppolette

**7. DELIVERING THEME 3: STANDARDISING ACUTE AND SPECIALISED SERVICES**

Report of Rob Bellingham

**8. QUALITY UPDATE – PRESENTATION**

Presentation of Richard Preece

**9. ESTATES MEMORANDUM OF UNDERSTANDING**

Report of Eamonn Boyle

**10. ASSURANCE FRAMEWORK (INCLUDING PERFORMANCE DASHBOARD)**

Report of Jon Rouse and Nicky O'Connor

**11. 2017-2019 NHS OPERATIONAL PLANNING & CONTRACTING**

Report of Jon Rouse and Warren Heppolette

**12. LOCALITY PLANNING IN SALFORD – VOLUNTARY, COMMUNITY AND SOCIAL ENTERPRISE (VCSE) IN ITS DESIGN AND DELIVERY**

Presentation of Anthony Hassall

**13. DATES OF FUTURE MEETINGS**

Friday 25 November 2016

Friday 16 December 2016

Friday 27 January 2017

Friday 24 February 2017

Friday 31 March 2017

Friday 28 April 2017