

Greater Manchester Health and Care Board

Date: 08 March 2019
Time: 10am – 12 noon
Venue: Council Chamber
Stockport Town Hall
Edward Street
Stockport
SK1 3XE

Wifi Network: SMBC_Guest

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 25 January 2019

4. **STOCKPORT LOCALITY PRESENTATION: AGEING WELL**

Presentation by Pam Smith, Chief Executive, Stockport Council

5. **CHIEF OFFICER'S REPORT**

Report of Jon Rouse, Chief Officer, GMHSCP

6. TAKING CHARGE – THE NEXT FIVE YEARS

Presentation by Warren Heppolette, Executive Lead, Strategy and System Development, GMHSCP

7. GREATER MANCHESTER TRANS HEALTH SERVICE

Report of Sarah Price, Executive Lead for Population Health and Commissioning, GMHSCP

8. GM WINTER URGENT AND EMERGENCY CARE SUMMIT AND NEXT STEPS

Report of Steve Barnard, Head of Service Improvement, UEC, GMHSCP

9. FRAMEWORK FOR RESILIENCE AND INDEPENDENT LIVING IN GREATER MANCHESTER – TO FOLLOW

Report of Dr Richard Preece, presented by Ewan Jones

10. GREATER MANCHESTER SUPPORT TO CARERS: LOCALITY PROGRESS UPDATE AND FUTURE RECOMMENDATIONS

Report of Lynne Stafford and Warren Heppolette, Executive Lead, Strategy and System Development, GMHSCP

11. GM LEARNING DISABILITY STRATEGY: IMPLEMENTATION UPDATE

Report of Warren Heppolette, Executive Lead, Strategy and System Development, GMHSCP

12. DATES OF FUTURE MEETINGS

Date	Time	Venue
Friday 31 May 2019	TBC	Trafford
Friday 26 July 2019	TBC	TBC
Friday 13 September 219	TBC	TBC