

Greater Manchester Health and Care Board

Date: 26 July 2019

Time: 10:00 – 11.30am

Venue: **The Chadderton Suite**, Civic Centre, West Street,
Oldham, OL1 1NL - sat nav

Metrolink: King Street Stop - Oldham line

Wi-Fi Network: Open Public – no password required

Parking Instruction– Enter car park via West Street. Park in the cordoned off area.

Parking permit must be displayed in windscreen

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 31 May 2019

4. CHIEF OFFICER'S REPORT

Report of Jon Rouse

5. BUSINESS PLAN 2019-20 AND ANNUAL REPORT AND ACCOUNTS 201819

Report of Warren Heppolette

6. POPULATION HEALTH UPDATE

Report of Carolyn Wilkins and Sarah Price

7. GM ADULT SOCIAL CARE TRANSFORMATION PROGRAMME: SUMMARY OF PROGRESS TO DATE AND PRIORITIES FOR 2019/20

Report of Steven Pleasant

8. SCREENING AND IMMUNISATION IN GREATER MANCHESTER

Report of Sarah Price

9. OLDHAM LOCALITY PRESENTATION – *to be provided at the meeting*

Presentation of Carolyn Wilkins

10. DATES OF FUTURE MEETINGS

Friday 13 September 2019	10am	Council Chamber, Bury Town Hall
Friday 29 November 2019	10am	Number 1 Riverside Rochdale Council Offices