

GREATER MANCHESTER HEALTH AND CARE JOINT COMMISSIONING BOARD

DATE: Tuesday 17 September 2019

TIME: 3.00 pm

VENUE: GMCA Offices, 1st Floor, Churchgate House, Oxford
Street, Manchester, M1 6EU

1. APOLOGIES

2. CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS

3. DECLARATIONS OF INTEREST

1 - 4

To receive declarations of interest in any item for discussion at the meeting. A blank form for declaring interests has been circulated with the agenda; please ensure that this is returned to the Governance and Scrutiny Officer at the start of the meeting

4. MINUTES

5 - 14

To consider the approval of the minutes of the meeting held on 16 July 2019

5. IMPROVING SPECIALIST CARE PROGRAMME - RECOMMENDATIONS FROM THE PROGRAMME BOARD

15 - 244

Report of Anthony Hassall, Accountable Officer, Salford CCG/Commissioning Lead and Dr Christina Walters, Programme Director, Improving Specialist Care Programme, Greater Manchester Health and Social Care Partnership (GMHSCP)

6. GM DELEGATED SPECIALISED COMMISSIONING 2018/19 ANNUAL REPORT

245 - 258

Report of Sarah Price, Executive Lead for Population Health and Commissioning, Greater Manchester Health and Social Care Partnership (GMHSCP)

- 7. CORPORATE SERVICES DELIVERY VEHICLE UPDATE - TO FOLLOW**
- Report of Stephen Kennedy, Financial Strategic Lead, GM Health and Social Care Partnership
- 8. GM JOINT COMMISSIONING PRIORITIES** 259 - 270
- Report of Rob Bellingham, Managing Director, Greater Manchester Joint Commissioning Team
- 9. SUMMARY UPDATE REPORT FROM THE GREATER MANCHESTER JOINT COMMISSIONING BOARD EXECUTIVE** 271 - 274
- Report of Rob Bellingham, Managing Director, Greater Manchester Joint Commissioning Team
- 10. DIRECTORS OF COMMISSIONING QUARTERLY HIGHLIGHT REPORT** 275 - 278
- Report of Margaret O'Dwyer, Director of Commissioning and Business Delivery, Bury Clinical Commissioning Group /Chair GM Directors of Commissioning
- 11. ANY OTHER BUSINESS**
- To consider any matters of additional business, at the discretion of the Chair
- 12. DATE AND TIMES OF FUTURE MEETINGS**
- | | |
|--------------------------|---------------|
| Tuesday 19 November 2019 | 2.00 – 4.00pm |
| Tuesday 21 January 2020 | 2.00 – 4.00pm |
| Tuesday 17 March 2020 | 2.00 – 4.00pm |

Notes:

- The Contact Officer for this agenda is Lindsay Dunn, Governance & Scrutiny, GMCA Tel: 0161 778 7009 email: Lindsay.dunn@greatermanchester-ca.gov.uk
- If any Members require advice on any agenda item involving a possible declaration of interest, which could affect their ability to speak or vote are advised to contact Lindsay Dunn 24 hours in advance of the meeting.
- For copies of papers and further information on this meeting please refer to the website www.greatermanchester-ca.gov.uk. Alternatively, contact the above Officer.
- Please note that this meeting will be held in public and will be livestreamed (except where confidential or exempt information is being considered).