

Greater Manchester Health and Care Board

Date: Friday 31 January 2020

Time: 10.00 - 11.30 am

Venue: Conference Rooms 1 & 2, GMPF Offices,
Guardsman Tony Downes House,
5 Manchester Road, Droylsden, M43 6SF

AGENDA

1. **WELCOME AND APOLOGIES**
2. **CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS**
3. **MINUTES - ATTACHED** 1 - 8

To consider the approval of the minutes of the meeting held on 25 October 2019
4. **CHIEF OFFICER'S REPORT - APPENDIX 1 (TO FOLLOW), APPENDIX 2 (ATTACHED)** 9 - 40

Report of Jon Rouse, Chief Officer, GM Health and Social Care Partnership
5. **HALF YEAR BUSINESS PLAN REVIEW**

Presentation of Jon Rouse, Chief Officer, GM Health and Social Care Partnership
6. **TAMESIDE LOCALITY PRESENTATION**

Presentation of Steven Pleasant, Chief Executive, Tameside Council and Accountable Officer, Tameside and Glossop CCG
7. **PRIMARY CARE STRATEGY - ATTACHED** 41 - 186

Report of Sarah Price, Executive Lead for Population Health and Commissioning, GM Health and Social Care Partnership

8. DEMENTIA UNITED AND ALZHEIMER'S SOCIETY PARTNERSHIP AGREEMENT - ATTACHED 187 - 206

Report of Warren Heppolette, Executive Lead for Strategy and System Development. Presented by Warren Heppolette and Jeremy Hughes, Chief Executive of the Alzheimer's Society

9. GM HEALTH AND JUSTICE STRATEGY - ATTACHED 207 - 238

Report of Jon Rouse, Chief Officer, GM Health and Social Care Partnership. Presented by Jon Rouse and Jane Pilkington, Deputy Director of Population Health, GM Health and Social Care Partnership

10. DATES OF FUTURE MEETINGS

Friday 27 March 2020 10.00 – 11.30am, Rochdale Council Offices, Number One Riverside