

Agenda

Greater Manchester Integrated Care Board

Date: 17th August 2022

Time: 2.00pm to 4.00pm

Venue: Council Chambers, Manchester City Council, Town Hall, Albert Square, M2 5DB

The meeting will also be Livestreamed

Item No.	Time	Duration	Subject	Paper/ Verbal	By Whom
1	2.00	5 mins	Welcome, Introductions and Apologies	Verbal	Sir Richard Leese, Chair
2	2.05	5 mins	Declarations of Interest	Verbal	Sir Richard Leese, Chair
3	2.10	10 mins	Minutes of previous meeting and matters arising	Paper	Sir Richard Leese, Chair
4	2.20	5 mins	Chair's Briefing	Verbal	Sir Richard Leese, Chair
5	2.25	5 mins	Chief Executive's Update	Verbal	Mark Fisher, Chief Executive
6	2.30	15 mins	Board Priority setting	Paper	Mark Fisher, Chief Executive
7	2.45	10 mins	Remuneration Committee update	Verbal	Shazad Sarwar, Non Executive Director
8	2.55	10 mins	Audit Committee update	Paper	Richard Paver, Non Executive Director
9	3.05	15 mins	People and Culture: <ul style="list-style-type: none">Developing our People and Culture Strategy for 2022-25Feedback from People and Culture Committee	Paper Verbal	Janet Wilkinson, Chief People Officer Shazad Sarwar, Non Executive Director
10	3.20	15 mins	Finance: <ul style="list-style-type: none">Finance ReportFeedback from Finance Committee	Paper Verbal	Steve Dixon, Chief Delivery Officer Sir Richard Leese, Chair
10	3.35	15mins	Quality and Performance: <ul style="list-style-type: none">Performance reportQuality report	Paper Paper	Steve Dixon, Chief Delivery Officer Mandy Philbin, Chief Nursing Officer
11	3.50	5 mins	Questions from the public and media	Verbal	Sir Richard Leese, Chair
12	3.55		Any other business	Verbal	Sir Richard Leese, Chair

