

Agenda

Greater Manchester Integrated Care Board

Date: 16th November 2022

Time: 2.00pm to 4.00pm

Venue: Mersey Suite B and C, PP3

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	5 mins	Minutes of previous meeting and matters arising	Paper	Sir Richard Leese, Chair
Leadership Reports					
4	2.15	10 mins	Chair's Briefing	Verbal	Sir Richard Leese, Chair
5	2.25	10 mins	Chief Executive's Update <ul style="list-style-type: none"> Including update on NHSE operating model 	Paper	Mark Fisher, Chief Executive
Strategic Updates					
6	2:35	10 mins	People and Culture Strategy	Paper	Janet Wilkinson, Chief People Officer
7	2:45	10 mins	ICP Board <ul style="list-style-type: none"> Feedback from the first ICP Board 	Paper	Paul Dennett, Salford City Mayor
Assurance Reports and Updates					
8	2:55	15 mins	Finance: <ul style="list-style-type: none"> Feedback from Finance Committee 	Verbal	Kal Kay, Non Executive Director
			<ul style="list-style-type: none"> Finance Report 	Paper	Sam Simpson, Chief Finance Officer



9	3:10	10 mins	Audit Committee update	Verbal	Richard Paver, Non Executive Director
10	3:20	15 mins	Quality and Performance:	Paper	Steve Dixon, Chief Delivery Officer
			<ul style="list-style-type: none"> Quality & Performance Report 	Paper	Steve Dixon, Chief Delivery Officer
			<ul style="list-style-type: none"> Winter Planning 	Paper	Mandy Philbin, Chief Nursing Officer
11	3:35	10 mins	People and Culture		
			<ul style="list-style-type: none"> Freedom to Speak Up 	Paper	Janet Wilkinson, Chief People Officer
12	3:45	10 mins	Corporate and Governance		
			<ul style="list-style-type: none"> ICB Strategic Risk Report 	Paper	Steve Dixon, Chief Delivery Officer
For Information:					
13	4:55	5 mins	Approved Minutes of Committees:		
			<ul style="list-style-type: none"> Audit Committee Finance Committee 	Paper Paper	
14			Any other business	Verbal	Sir Richard Leese, Chair

Please note that due to the limited time we have we cannot respond to public questions within the Board meeting. We will acknowledge all the questions we get and will respond to them formally within 20 days. The questions and answers will also be published on our website.

Next Meeting: 2-4pm 21st December 2022, Mersey Suite, PP3

