

# Agenda

## Greater Manchester Integrated Care Board

Date: 19<sup>th</sup> October 2022

Time: 3.00pm to 5.00pm

Venue: Mersey Suite B and C, PP3

The meeting will also be Livestreamed

Item No.	Time	Duration	Subject	Paper/ Verbal	By Whom
1	3.00	5 mins	Welcome, Introductions and Apologies	Verbal	Sir Richard Leese, Chair
2	3:05	5 mins	Declarations of Interest	Verbal	Sir Richard Leese, Chair
<b>Greater Manchester CCGs AGM</b>					
3	3:10	20 mins	<ul style="list-style-type: none"> <li>21/22 CCG Annual Reports</li> <li>Opportunity for Q&amp;As</li> </ul> <p>Use this link to view the annual reports: <a href="https://gmintegratedcare.org.uk/nhs-greater-manchester-reports/">https://gmintegratedcare.org.uk/nhs-greater-manchester-reports/</a></p>	Slide pack to be presented on the day.	Mark Fisher, Chief Executive Sam Simpson, Chief Finance Officer
<b>GM Integrated Care Board</b>					
4	3.30	5 mins	Minutes of previous meeting and matters arising		Sir Richard Leese, Chair
<b>Leadership Reports</b>					
5	3.35	10 mins	Chair's Briefing	Verbal	Sir Richard Leese, Chair
6	3.45	10 mins	Chief Executive's Update	Paper	Mark Fisher, Chief Executive
<b>Strategy</b>					
7	3:55	15 mins	Developing the GM Integrated Care Partnership Strategy	Paper	Warren Heppolette, Chief Officer for Strategy & Innovation

8	4:10	10 mins	Build Back Fairer Framework	Paper	Sarah Price, Chief Officer for Population Health & Inequalities and Deputy Chief Executive
<b>Assurance Reports and Updates</b>					
9	4:20	15 mins	Finance:	Verbal	Kal Kay, Non Executive Director
			<ul style="list-style-type: none"> <li>Feedback from Finance Committee</li> <li>Finance Report</li> </ul>	Paper	Sam Simpson, Chief Finance Officer
10	4:35	10 mins	Quality and Performance:	Verbal	Dame Sue Bailey, Non Executive Director
			<ul style="list-style-type: none"> <li>Feedback from Quality and Performance Committee</li> <li>Performance Report</li> <li>Quality Report</li> </ul>	Paper	Steve Dixon, Chief Delivery Officer
				Paper	Mandy Philbin, Chief Nursing Officer
11	4:45	10 mins	Corporate and Governance	Paper	Steve Dixon, Chief Delivery Officer
			<ul style="list-style-type: none"> <li>Review of ICB Governance</li> <li>Risk Management Framework including the Board Assurance Framework</li> </ul>	Paper	Steve Dixon, Chief Delivery Officer
<b>For Information:</b>					
12	4:55	5 mins	Approved Minutes of Committees:	Paper	
			<ul style="list-style-type: none"> <li>Primary Care Committee</li> </ul>		
13			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 16<sup>th</sup> November 2022, Mersey Suite, PP3

