

Agenda

Greater Manchester Integrated Care Board

Date: 28th September 2022

Time: 2.00pm to 4.00pm

Venue: Mersey Suite, 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		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	Paper	Mark Fisher, Chief Executive
Strategic Updates					
6	2:35	10 mins	Winter Vaccination Programme	Paper	Sarah Price, Deputy Chief Executive / Chief Officer for Population Health
7	2:45	10 mins	Covid-19 Omicron Update Report	Paper	Sarah Price, Deputy Chief Executive / Chief Officer for Population Health
8	2:55	10 mins	Equality Objectives	Paper	Warren Heppolette, Chief Officer for Strategy and Innovation
Assurance Reports and Updates					
9	3:05	10 mins	Remuneration Committee update	Verbal	Shazad Sarwar, Non Executive Director

Item No.	Time	Duration	Subject	Paper/ Verbal	By Whom
10	3:15	10 mins	Audit Committee update	Verbal	Richard Paver, Non Executive Director
11	3:25	10 mins	People and Culture: <ul style="list-style-type: none"> People Board Report 	Paper	Jane Seddon, People Transition Programme Director
12	3:35	10 mins	Finance: <ul style="list-style-type: none"> Feedback from Finance Committee Finance Report 	Verbal	Richard Paver, Non Executive Director
				Paper	Sam Simpson, Chief Finance Officer
13	3:45	10 mins	Quality and Performance: <ul style="list-style-type: none"> Feedback from Quality and Performance Committee Performance Report Quality and Performance Committee Report 	Verbal	Dame Sue Bailey, Non Executive Director
				Paper	Steve Dixon, Chief Delivery Officer
				Paper	Mandy Philbin, Chief Nursing Officer
For Information:					
14	3:55	5 mins	Approved Minutes of Committees: <ul style="list-style-type: none"> Audit Committee ICB Board Forward Plan	Attached	
				Attached	
15			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: Mersey Suite, 3PP, 2 to 4pm, 19th October 2022