

Agenda

Greater Manchester Integrated Care Board

Date: 15th February 2023

Time: 2.00pm to 4.00pm

Venue: Mersey Suite B and C, PP3

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		Declarations of Interest	Verbal	Sir Richard Leese, Chair
3	2.10	5 mins	Draft minutes of previous meeting and matters arising	Verbal	Sir Richard Leese, Chair
Matters arising: none					
Actions:					
Item No.	Meeting	Action		Status	Comment
2112 -1	21/12/2022	SD to report back the outcome of any decisions that were made under the delegation arrangement.		Complete	This action is addressed as part of the Locality Governance item on the agenda.
2112 -2	21/12/2022	SD to review report and ensure appropriate reference to VCSE is included.		Open	
2112 -3	21/12/2022	Primary Care Committee to report back at the next meeting.		complete	Ratified Primary Care Committee minutes have been included as part of the ICB papers.
Leadership Reports					
4	2.10	10 mins	Chair's Briefing	Verbal	Sir Richard Leese, Chair
5	2.20	10 mins	Chief Executive's Update	Paper	Mark Fisher, Chief Executive
Strategic Updates					
6	2:30	10 mins	Strategy and Planning Update	Paper	Warren Heppolette, Chief Officer for Strategy & Innovation
7	2:40	10 mins	Equality Objectives and Governance	Paper	Warren Heppolette, Chief Officer for Strategy & Innovation Dr Vish Mehra, Board Lead on Equalities
8	2:50	10 mins	Smoking and Tobacco Programme	Paper	Sarah Price, Chief Officer for Population Health & Inequalities and Deputy Chief Executive

Assurance Reports and Updates					
9	3:00	15 mins	Finance: <ul style="list-style-type: none"> Feedback from Finance Committee Finance Report 	Verbal Paper	Kal Kay, Non Executive Director Sam Simpson, Chief Finance Officer
10	3:15	15 mins	Quality and Performance: <ul style="list-style-type: none"> Feedback from the Quality & Performance Committee Quality & Performance Report 	Verbal Paper	Dame Sue Bailey (SB), Non-Executive Director Steve Dixon, Chief Delivery Officer Manisha Kumar, Chief Medical Officer Mandy Philbin, Chief Nursing Officer
11	3:30	10 mins	People and Culture <ul style="list-style-type: none"> Feedback from the People and Culture committee Feedback from the People Board 	Verbal Verbal	Shazad Sarwar, Non Executive Director Janet Wilkinson, Chief People Officer
12	3:40	10 mins	Audit Committee <ul style="list-style-type: none"> Feedback from the Audit Committee 	Verbal	Richard Paver
13	3:50	9 mins	Corporate and Governance <ul style="list-style-type: none"> Establishment of Locality Boards as Committees ICB Strategic Risk Report 	Paper Paper	Steve Dixon, Chief Delivery Officer Steve Dixon, Chief Delivery Officer
For Information:					
14	3:59	1 min	Approved minutes of Committees: <ul style="list-style-type: none"> Quality & Performance minutes Finance minutes Audit committee minutes People & Culture Committee minutes Primary Care Strategic Board 		
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: 2-4pm 15th March 2023, Mersey Suite, PP3

