

Agenda

Greater Manchester Integrated Care Board

Date: 15th March 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:					
Actions: No outstanding actions.					
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	Staff Survey update (including Freedom to Speak Up update)	Paper	Janet Wilkinson, Chief People Officer
7.	2:40	10 mins	Complex service change on the previous Pennine Acute Hospitals footprint	Paper	Steve Dixon, Chief Delivery Officer
8.	2:50	10 mins	2023/24 Planning	Paper	Warren Heppolette, Chief Officer for Strategy & Innovation
9.	3:00	10 mins	Joint Working Agreement (JWA) between NHS England in the NW and the three NW ICBs	Paper	Sarah Price, Chief Officer for Population Health & Inequalities and Deputy Chief Executive
Assurance Reports and Updates					

10.	3:10	10 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
11.	3:20	10 mins	Quality and Performance: <ul style="list-style-type: none"> Feedback from the Quality & Performance Workshop Quality & Performance Report 	Verbal Paper	Dame Sue Bailey (SB), Non-Executive Director Steve Dixon, Chief Delivery Officer Mandy Philbin, Chief Nursing Officer
12.	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 / People and Culture Committee 	Verbal Verbal	Shazad Sarwar, Non Executive Director Janet Wilkinson, Chief People Officer
13.	3:40	10 mins	Audit Committee <ul style="list-style-type: none"> Feedback from the Audit Committee 	Verbal	Richard Paver
14.	3:50	9 mins	Corporate and Governance <ul style="list-style-type: none"> Establishment of Locality Boards as Committees ICB Strategic Risk Report Forward plan 23/24 	Paper Paper Verbal	Steve Dixon, Chief Delivery Officer Steve Dixon, Chief Delivery Officer Steve Dixon, Chief Delivery Officer
For Information:					
15.	3:59	1 min	Approved minutes of Committees: <ul style="list-style-type: none"> People and Culture committee Finance committee People Board 		
16.			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 19th April 2023, Mersey Suite, PP3