

**GREATER MANCHESTER
HEALTH AND CARE BOARD**

Date: Friday 14 September 2018
Time: 10.00am – 12.00 noon
Venue: Hollingworth Rooms A & B, Rochdale Council
Offices, No.1 Riverside, Rochdale, OL16 1XU

Metrolink: Rochdale Town Centre stop - (Rochdale line)

Link to Travel Instructions below:

<http://www.rochdale.gov.uk/leisure-and-culture/rochdale-town-hall/Pages/find-rochdale-town-hall.aspx>

Parking Instruction– Please note that parking will be available at Rochdale Town Hall (Sat Nav – 0L16 1AB). Alternative car parking details can be found on the link below:

<http://www.rochdale.gov.uk/parking-roads-and-transport/Pages/council-car-parks.aspx#RochTC>

Guest Wi-Fi Network: Public access

AGENDA

- 1. WELCOME AND APOLOGIES**
- 2. CHAIR’S ANNOUNCEMENT AND URGENT BUSINESS**
- 3. MINUTES**

To consider the approval of the minutes of the meeting held on 13 July 2018

- 4. CHIEF OFFICER’S REPORT**

Report of Jon Rouse

5. PROFILE OF SERVICE DELIVERY FOOTPRINTS IN WIGAN

Presentation by Donna Hall

6. MEMORANDUM OF UNDERSTANDING BETWEEN GREATER MANCHESTER, HEALTH INNOVATION MANCHESTER AND THE HEALTH TECHNOLOGY INDUSTRY

Report of Arjun Sikand

7. TOBACCO: MAKING SMOKING HISTORY – UPDATE

Report of Dr Carolyn Wilkins

8. URGENT CARE IMPROVEMENT PLAN

Report of Steve Barnard, presented by Anthony Hassall and Andrew Foster

9. GM HSC ESTATES STRATEGY

Report of Steve Wilson presented by Jon Rouse

10. BRINGING TRANSFORMATION TO LIFE IN ROCHDALE

Presentation of Karen Kenton

11 DATES OF FUTURE MEETINGS

09 November 2018

10am – 12 noon

TBC