

**NOTICE OF DECISIONS AGREED AT THE  
GREATER MANCHESTER INTEGRATED CARE PARTNERSHIP BOARD  
HELD ON FRIDAY, 10TH FEBRUARY, 2023 AT SALFORD CIVIC CENTRE**

**PRESENT:**

City Mayor Paul Dennett (in the Chair)	Salford City Council
Sir Richard Leese	NHS GM Integrated Care (NHS GM)
GM Mayor Andy Burnham	Greater Manchester Mayor
Councillor Tom Robinson	Manchester City Council
Councillor Barbara Brownridge	Oldham Council
Councillor Daalat Ali	Rochdale Borough Council
Councillor Keith Holloway	Stockport MBC
Councillor Jane Slater	Trafford Council
Councillor Keith Cunliffe	Wigan Council

**OFFICERS IN ATTENDANCE:**

Mark Fisher	Chief Executive, NHS GM
Warren Heppolette	Chief Officer, Strategy & Innovation, NHS GM
Claire Norman	Director of Communications, NHS GM
Tom Hinchcliffe	Deputy Place Lead, Manchester, NHS GM
Katrina Stephens	Director of Public Health, Oldham Council
Caroline Simpson	Chief Executive, Stockport MBC
Lynne Stafford	GM VCSE Leadership Representative, NHS GM
Evelyn Asantemensah	Provider Federation Representative, NHS GM
Luvjit Kandula	Chair of Community Pharmacy Board, NHS GM
Alison Page	Salford CVS, NHS GM
Michelle England	UNISON, NHS GM
Tim Dalton	GP Board Representative, NHS GM
Eamonn Boylan	Chief Executive, GMCA / NHS GM
Andrew Lightfoot	Deputy Chief Executive, GMCA
Steve Wilson	City Treasurer, GMCA
Elaine Mottershead	Senior Governance & Scrutiny Officer, GMCA

## **1. WELCOME AND APOLOGIES**

Apologies were received from

Councillor Andrew Morgan (Bolton)  
Councillor Bev Craig (Manchester)  
Councillor Ged Cooney (Tameside)  
Councillor Eleanor Wills (Tameside)  
Councillor David Molyneux (Wigan)  
Joanne Roney (Manchester City Council)  
Kathy Cowell (NHS Manchester University Foundation Trust)  
Stephanie Butterworth (NHS GMIC)  
James Bull (UNISON)  
Noel Sharpe (Bolton at Home)  
Don McGrath (Chair of Dental Board)  
Tracey Vell (GP Board Chair)

## **2. CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS**

There were no Chair's announcements or items of urgent business.

## **3. DECLARATIONS OF INTEREST**

There were no declarations received in relation to any item on the agenda.

## **4. MINUTES OF THE MEETING OF THE INTEGRATED CARE PARTNERSHIP BOARD HELD ON 28 OCTOBER 2022**

That the minutes of the meeting held on 28 October 2022 be approved with the addition of Luvjit Kandula, representing the Community Pharmacy Board, to the attendance list.

## **5. GM INTEGRATED CARE PARTNERSHIP STRATEGY - UPDATE**

1. That the next steps outlined in the presentation be noted:

- a. Continue the process of engagement over the next few weeks.
  - b. Build in the feedback from health and care staff.
  - c. Accelerate the development of delivery plans through the Joint Forward Plan and 2023/4 Operational Plan.
  - d. Seek approval for the ICP Strategy from this Board on 24 March 2023.
2. That the feedback given today by Board Members be noted and used to shape the strategy further.
  3. That Board members forward case study examples to Warren Heppolette for inclusion in the Strategy.
  4. That “Integrated Care Strategy Progress Report” be a standing item for future meetings to monitor progress.

## **6. AN INTEGRATED APPROACH TO DELIVERING OUR AMBITION FOR CHILDREN**

1. That the foundations for an integrated approach to improving health outcomes for GM children & young people be noted.
2. That the recommendations for how we might strengthen governance arrangements in section 4 of the paper be noted.
3. That the set of commitments listed in section 5 of the paper for taking an integrated approach to improve health outcomes for GM children & young people and tackling inequality be endorsed.
4. That the set of priorities identified in section 6 of the paper be endorsed and the ambitions to develop a set of measures that will enable us to assess progress as a GM system be noted.
5. That the feedback from Board members is considered for a future draft of the report.

6. That the submission of the report to a future meeting of the GMCA be recommended.

## **7. DATE AND TIME OF NEXT MEETING**

The next meeting will be held on 24 March 2023.

A link to the full agenda and papers can be found here:

[Greater Manchester Integrated Care Partnership Board - Friday 10th February 2023](#)