

**NOTICE OF DECISIONS AGREED AT THE  
NHS GREATER MANCHESTER INTEGRATED CARE PARTNERSHIP BOARD  
HELD ON FRIDAY, 24TH MARCH, 2023**

**PRESENT:**

City Mayor Paul Dennett	Salford Council (Chair)
Sir Richard Leese	NHS GM Integrated Care (NHS GMIC)
Councillor Andrew Morgan	Bolton Council
Councillor Tom Robinson	Manchester City Council
Councillor Barbara Brownridge	Oldham Council
Councillor Daalat Ali	Rochdale Borough Council
Councillor Keith Holloway	Stockport Metropolitan Borough Council
Councillor Eleanor Wills	Tameside Metropolitan Borough Council
Councillor Jane Slater	Trafford Council
Councillor David Molyneux	Wigan Council

**OFFICERS IN ATTENDANCE:**

Mark Fisher	Chief Executive, NHS GMIC
Warren Heppolette	Chief Officer, Strategy & Innovation, NHS GMIC
Andrew Lightfoot	Deputy Chief Executive, GMCA
Steve Wilson	City Treasurer, GMCA
Katrina Stephens	Director of Public Health, Oldham Council
Lynne Stafford	GM VCSE Leadership Representative
Alison Page	Salford CVS
Heather Fairfield	GM Healthwatch
Joanne Roney	Chief Executive, Manchester City Council
Caroline Simpson	Chief Executive, Stockport MBC
Alison McKenzie-Folan	Chief Executive, Wigan

Noel Sharpe	Bolton at Home
Tim Dalton	GP Board Representative
Tracey Vell	Health Innovation Manchester
Rowena Burns	Health Innovation Manchester
Beth Sutcliffe	GM Moving
Hayley Lever	GM Moving
Tom Stannard	Chair, GM Moving
Claire Noman	NHS GM Integrated Care Partnership
Lynne Ridsdale	Chief Executive, Bury Council
Sarah Price	NHS GM Integrated Care Partnership
Stephanie Butterworth	NHS GM Integrated Care Partnership
Alexia Mitton	NHS GM Integrated Care Partnership
Elaine Mottershead	Senior Governance & Scrutiny Officer, GMCA

#### **1. WELCOME AND APOLOGIES**

That apologies be received and noted from Eamonn Boylan (GMCA), Manisha Kumar (NHS GMIC), Dr Luvjit Kandula (Primary Care Representative), Councillor Keith Cunliffe (Wigan) and Councillor Ged Cooney (Tameside)

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

That condolences be expressed to the family and friends of Andrew Foster, previously the Chief Executive of Wrightington, Wigan and Leigh (WWL) Teaching Hospitals Foundation Trust, who died recently after a short illness.

#### **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 10 FEBRUARY 2023**

That the minutes of the meeting held on 10 February 2023 be approved with the addition of Rowena Burns to the attendance list.

## **5. NHS GREATER MANCHESTER INTEGRATED CARE PARTNERSHIP STRATEGY**

1. That a brief summary of the governance surrounding the strategy be published.
2. That the reference to the Our Manchester strategy (on page 45 of the strategy) be updated.
3. That the final version of the Strategy be noted and approved for publication.

## **6. GREATER MANCHESTER MOVING AND HEALTH INTEGRATION**

1. That GM Moving and Health Innovation Manchester explore opportunities to work together.
2. That the priorities for the next 3-5 years of GM Moving and Health Integration be agreed.

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

[NHS GM Integrated Care Partnership Board - 24 March 2023](#)

This decision notice was issued on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street, Manchester M1 6EU.