

NHS GREATER MANCHESTER INTEGRATED CARE PARTNERSHIP BOARD

DATE: Friday, 31st May, 2024

TIME: 1.00 pm

VENUE: Conference Rooms 1 & 2 - (Greater Manchester Pension Fund building), Guardsman Tony Downes House, 5 Manchester Road, Droylsden, M43 6SF

AGENDA

1. **Welcome and apologies**

2. **Chair's Announcements and Urgent Business**

3. **Declarations of Interest** 1 - 4
 To receive declarations of interest in any item for discussion at the meeting. A blank form for declaring interests has been circulated with the agenda; please ensure that this is returned to the Governance & Scrutiny Officer at least 48 hours in advance of the meeting.

4. **Minutes of the meeting of the Integrated Care Partnership Board held on 22 March 2024** 5 - 10
 To consider the approval of the minutes of the meeting held on 22 March 2024.

BOLTON	MANCHESTER	ROCHDALE	STOCKPORT	TRAFFORD
BURY	OLDHAM	SALFORD	TAMESIDE	WIGAN

Please note that this meeting will be livestreamed via www.greatermanchester-ca.gov.uk, please speak to a Governance Officer before the meeting should you not wish to consent to being included in this recording.

5. Appointment of a new Voluntary, Community and Social Enterprise (VCSE) sector rep to the ICPB

To receive a verbal update.

**6. NHS GM Integrated Care Partnership Strategy Update - 11 - 56
Supporting our Workforce and Carers**

To receive a report of Janet Wilkinson, Chief People Officer, NHS Greater Manchester Integrated Care and Stephanie Butterworth, Chair of GM ADASS and Director of Adult Services, Tameside Council

7. Date and time of next meeting

The next meeting will be held at 1:00pm on Friday 26 July 2024.

For copies of papers and further information on this meeting please refer to the website www.greatermanchester-ca.gov.uk. Alternatively, contact the following Governance & Scrutiny Officer: Edward Flanagan, Senior Governance & Scrutiny Officer
✉ edward.flanagan@greatermanchester-ca.gov.uk

This agenda was issued on Thursday, 23 May 2024
on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority,
Churchgate House, 56 Oxford Street, Manchester M1 6EU