

NHS GREATER MANCHESTER INTEGRATED CARE PARTNERSHIP BOARD

DATE: Friday, 27th September, 2024

TIME: 1.15 pm

VENUE: Banqueting Room, Leigh Sports Village, Leigh
Stadium, Sale Way, Leigh, WN7 4JY

AGENDA

1. Welcome and apologies

Annual General Meeting

2. Appointment of Chair

Members are asked to note that the GM Portfolio Lead for Healthy Lives and the Chair of NHS GM Integrated Care are joint chairs of the Integrated Care Partnership Board as per the terms of reference.

3. ICPB Membership

To note the membership of the Integrated Care Partnership Board.

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.

Sir Richard Leese	Chair of NHS GM Integrated Care
Andy Burnham	GMCA - GM Mayor
Mark Fisher CBE	Chief Executive of NHS GM Integrated Care
Sean Fielding	Bolton
Tamoor Tariq	Bury
Bev Craig	Manchester
Barbara Brownridge	Oldham
Daalat Ali	Rochdale
John Merry	Salford
Mark Hunter	Stockport
Ged Cooney	Tameside
Jane Slater	Trafford
Keith Cunliffe	Wigan
Jackie Schofield	Bolton substitute
Eamonn O'Brien	Bury substitute
Thomas Robinson	Manchester substitute
Marie Bashforth	Oldham substitute
Faisal Rana	Rochdale substitute
Mishal Saeed	Salford substitute
Mark Roberts	Stockport substitute
Eleanor Wills	Tameside substitute
Tom Ross	Trafford substitute
David Molyneux	Wigan substitute
Caroline Simpson	GMCA - GMCA Chief Executive
Alison McKenzie Folan	Local Authorities Health Lead, CE Wigan Council
Debbie Watson	Director of Public Health – Director of Public Health, Tameside
Stephanie Butterworth	DASS – Director of Adult Social Services, NHS GM Integrated Care
Kathy Cowell	Provider Federation – Chair of Provider

	Trust, Manchester University NHS Foundation Trust
Evelyn Asante-Mensah	Provider Federation – Chair Pennine Care NHS Foundation Trust
Janet Castrogiovanni	Primary Care – Managing Director GM Primary Care Provider Trust
Luvjit Kandula	Primary Care – Director of Pharmacy Transformation, GM Primary Care Provider Board
Don McGrath	Primary Care – GM Health and Social Care (Dentistry)
Tracey Vell	Primary Care – Medical Director, Health Innovation Manchester
Professor Mark Britnell	Health Innovation Manchester – Chair Health Innovation Manchester
Heather Fairfield	GM Healthwatch – Chair GM Healthwatch
James Bull	Trade Union – UNISON Regional Organiser
Noel Sharpe	Housing – Group Chief Executive, Bolton at Home
Ben Whalley	VCSE – Deputy Chief Executive, Gaddum
Edna Robinson	VCSE – Member of the GM VCFSE Leaders Group

4. Members Code of Conduct and Annual Declaration Form

To remind Local Authority representatives of their obligations under the GMCA Member’s Code of Conduct and to request Local Authority Members complete an annual declaration of interest form, which will be published on the GMCA website.

5. ICPB Terms of Reference

1 - 8

To note the Board’s Terms of Reference.

Ordinary Business

- 6. Chair's Announcements and Urgent Business**
- 7. Declarations of Interest** 9 - 12
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.
- 8. Minutes of the meeting of the Integrated Care Partnership Board held on 31 May 2024** 13 - 16
To consider the approval of the minutes of the meeting held on 31 May 2024
- 9. Prevention, Health and Good Growth** 17 - 28
Report of Warren Heppolette, Chief Officer, Strategy and Innovation, NHS Greater Manchester.
- 10. Live Well** 29 - 48
Presentation by Jane Forrest, Director Public Service Reform, GMCA.
- 11. GM Moving Revised MoU and Progress Update** 49 - 94
Report of the Co Chair of GM ICPB and Tom Stannard, Chief Executive for Salford City Council and Chair of GM Moving Partnership Group.

12. Health Innovation Manchester - Three-year Strategy and 2023/24 Annual Impact Report 95 - 114

Report of Ben Bridgewater, Chief Executive Officer, Health Innovation Manchester

13. Date and time of next meeting

1.00pm on Friday 29 November 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, 19 September 2024
on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority,
Churchgate House, 56 Oxford Street, Manchester M1 6EU