GREATER MANCHESTER HEALTH AND CARE BOARD

Date: Friday 13 July 2018
Time: 10.00am - 12.00 noon
Venue: Council Chamber, Trafford Town Hall, Talbot Road M32 0TH

AGENDA

1. WELCOME AND APOLOGIES

2. CHAIR’S ANNOUNCEMENT AND URGENT BUSINESS

3. MINUTES - attached
To consider the approval of the minutes of the meeting held on 11 May 2018

4. CHIEF OFFICER’S REPORT - attached
Report of Jon Rouse

5. GMHSC PARTNERSHIP ANNUAL REPORT AND ACCOUNTS 2017-18 AND BUSINESS PLAN 2018/19

5.1 - GMHSC PARTNERSHIP ANNUAL REPORT AND ACCOUNTS 2017/18 - attached

5.2 - GMHSC PARTNERSHIP BUSINESS PLAN 2018/19 - attached
Report of Warren Heppolette

6. GM LEARNING DISABILITY STRATEGY - attached
Report of Warren Heppolette, presented by Lynn James-Jenkinson
7. PARTNERSHIP WITH THE VOLUNTARY, COMMUNITY AND SOCIAL ENTERPRISE - THE MEMORANDUM OF UNDERSTANDING ONE YEAR ON - attached

Report of Warren Heppolette

8. GM MOVING PHYSICAL ACTIVITY STRATEGY: PROGRESS REPORT AND CO-INVESTMENT STRATEGY - attached

Report of Steven Pleasant

9. GM POPULATION HEALTH PLAN REVIEW - to follow

Report of Carolyn Wilkins, presented by Sarah Price

10. MATERNITY AND NEWBORN IMPLEMENTATION PLAN FOR BETTER BIRTHS - attached

Report of Dr Richard Preece

11. DATES OF FUTURE MEETINGS

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<th>Date</th>
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<tr>
<td>14 September 2018</td>
<td>10am – 12 noon</td>
<td>Number One Riverside, Rochdale BC Offices, Rochdale</td>
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<tr>
<td>09 November 2018</td>
<td>10am – 12 noon</td>
<td>TBC</td>
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