NHS
Greater Manchester

Agenda

Greater Manchester Integrated Care Board (Public)

Date: 18th November 2026

Time: 2.30pm to 4.30pm

Venue: Manchester 1, Tootal Buildings

Item No.	Time	Duration	Subject	Paper/ Verbal	For Approval/ Discussion/ Information	By Whom
1.	2.30	5 mins	Welcome, Introductions and Apologies: Anthony Hassall	Verbal	-	Jackie Njoroge, Acting Chair
2.	2.30		Declarations of Interest	Verbal	-	Jackie Njoroge, Acting Chair
3.	2.30		Minutes of previous meetings and matters arising	Paper	Approval	Jackie Njoroge, Acting Chair
Actions: Log attached						
Leadership Reports						
4.	2.35	5 mins	Chair's Briefing including appointment of partner member and reappointment of NED	Verbal	Information	Jackie Njoroge, Acting Chair
5.	2.40	10 mins	Acting Chief Executive's Update including Reform and OPIC	Paper	Discussion	Colin Scales, Acting Chief Executive
Strategic Updates						
6.	2.50	10 mins	NHS GM Winter Plan	Paper	Decision	Nicola Hepburn, Acting Chief Reform and Improvement Officer
7.	3.00	10 mins	Board Assurance Framework	Paper	Decision	Chris Gaffey, Associate Director of Corporate Governance
8.	3.10	10 mins	Annual Engagement Report	Paper	Information	Claire Connor, Director of People, Communications & Engagement
9.	3.20	10 mins	Public Health Transformation	Paper	Decision	Charlotte Bailey, Chief Strategy, People and Partnerships Officer

10.	3.30	10 mins	GM HIV Strategy	Paper	Decision	Charlotte Bailey, Chief Strategy, People and Partnerships Officer
11.	3.40	10 mins	Independent CMHT Review	Paper	Information	Manisha Kumar, Chief Medical Officer
Assurance Reports and Updates						
12.	3.50	10 mins	People and Resources: • Committee Report • Finance Report	Paper Paper	Information Discussion	Kal Kay, Non-Executive Director / Chair of the People & Resources Committee Kathy Roe, Chief Finance Officer
13.	4.00	15 mins	Strategic Commissioning: • Committee Report • Thirlwell Inquiry • Quality & Performance Report	Paper Paper Paper	Information Information Approval / Discussion / Information	Sue Bailey, Non-Executive Director / Chair of the Strategic Commissioning Committee Manisha Kumar, Chief Clinical Officer Anita Rolfe, Deputy Chief Clinical Officer
14.	4.15	5 mins	Audit Committee: Audit Committee Report	Paper	Information	Richard Paver, Non-Executive Director / Audit Chair
15.	4.20	5 mins	Remuneration Committee	Verbal	Information	Rachel Egan, Non-Executive Director / Chair of the Remuneration Committee
For Information						
16.	4.30	5 mins	Approved minutes of Committees: • People and Resources Committee • Strategic Commissioning Committee • Audit Committee	Paper	Information	-
17.			Any other business	Verbal	-	Jackie Njoroge, Acting Chair
18.			Date and time of next meeting: 20th January 2027, 2-4pm	Verbal	Information	

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Please note that due to the lmited time we have we cannot respond to public questions within the Board meeting. We will acknowledge all the questions we get and will respond to them formally within 20 days. The questions and answers will also be published on our website.

Tootal Buildings, 56 Oxford Street, Manchester M1 6EU
www.gmintegratedcare.org.uk