

Strategic Commissioning Board

Agenda

Date & Time:	7 June 2021, 16.30 -18.30
Venue:	Council Chamber, Bury Town Hall, Knowsley Street, Bury
Chair:	Dr J Schryer

Key	A – Approval	R – Recommendation	C – Consideration	I – Information	
Item	Description	Report (Re) Verbal (V)	Action	Presenter	Time
1.	Welcome, Apologies & Quoracy	V	I	Chair	16.30
2.	Declaration of Interests	Re	C	Chair	16.35
3.	Minutes of the last Meeting and Action Log a) 12 April 2021	Re	A	Chair	16.40
4.	Public Questions	V	C	Chair	16.45
5.	Chief Executive and Accountable Officer Update	V	I	Geoff Little	16.50
6.	SCB Membership	Re	C	Geoff Little	17.00
Strategy & Policy					
7.	Update on the White Paper/Integrated Care System (ICS) a) Update on GM ICS Transition b) Update on Bury Partnership Arrangements	Re	C	Geoff Little/Will Blandamer	17.10
8.	2021-22 Activity and Primary Care Workforce Plan Update	Re	I	Will Blandamer	17.20
Recovery & Transformation					
9.	Northern Care Alliance (NCA) - Urology Reconfiguration	Re	C	Will Blandamer	17.30
10.	Housing Strategy – Delivery Action Plan	Re	A	Geoff Little	17.40

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Finance /Performance/Risk					
11.	Finance / Budget Update				18.05
11.1 11.2	Integrated Commissioning Fund Bury CCG Transformation Funding	Re Re	A/C C	S Evans/ Cllr O'Brien	
12.	Performance Update	Re	C	W Blandamer	18.20
Information					
13.	Minutes of Meetings a) Bury System / Transition Board Minutes	Re	I	For information	—
Close					
14.	AOB and Closing Matters	V	I	Chair	18.25

Next Meetings in Public	Strategic Commissioning Board Meeting (formal): Monday, 2 August 2021, 4.30 p.m., Formal Public meeting via Microsoft Teams (Chair: Cllr E O'Brien / Dr J Schryer)
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