

Strategic Commissioning Board

Agenda

Date & Time:	6 September 2021, 16.30 -18.30
Venue:	In the Council Chamber at Bury Town Hall
Chair:	Cllr E O'Brien

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.	Declarations of Interest	Re	C	Chair	16.35
3.	Minutes of the last Meeting and Action Log • 7 June 2021	Re	A	Chair	16.35
4.	Public Questions	V	C	Chair	16.40
5.	Chief Executive and Accountable Officer Update	V	C	G Little	16.45
Strategy / Policy / Proposals					
6.	Integrated Care System			W Blandamer /G Little	
6.1	Greater Manchester arrangements	Re	A		
6.2	Locality Partnership arrangements	Re	A		16.50
6.3	Neighbourhood (INTs)	Re	A		
7.	Proposal to manage funding requests to NHS Bury CCG for spot purchases of services	Re	A	H Hughes	17.00
8.	Review of Armed Forces Covenant	Re	A	S McVaigh	17.10
9	Care at Home Contract Award	Re	A	W Blandamer	17.20
10.	Designated Beds – Shared Provision	Re	A	A Crook	17.30
Recovery & Transformation					
11.	Integrated Delivery Board	Re	C	W Blandamer	17.40

Key	A – Approval	R – Recommendation	C – Consideration	I – Information	
Item	Description	Report (Re) Verbal (V)	Action	Presenter	Time
12.	Elective Care	Re	C	W Blandamer	17.50
13.	Mental Health	Re	A	I Mello	18.00
Finance / Performance / Risk					
14.	GM Contracting Principles and Extension of Bury Contracts	Re	A	S Evans	18.10
15.	Integrated Commissioning Fund	Re	I	S Evans	18.20
16.	Risk Report	Re	C	S Evans	18.30
Information					
17.	<ul style="list-style-type: none"> Bury System/Transition Board minutes from 20 May 2021 and 17 June 2021 	Re	I	Information	—
Close					
18.	AOB and Closing Matters	V	I	Chair	18.35

Next Meetings in Public	Strategic Commissioning Board Meeting (formal): Monday, 4 October 2021, 4.30 p.m., Formal Public meeting via Microsoft Teams
Enquiries	Emma Kennett, Head of Corporate Affairs and Governance Email: emma.kennett@nhs.net