

Strategic Commissioning Board

Agenda

Date & Time:	Monday, 6 December 2021, 18.00-19.00
Venue:	In the Council Chamber at Bury Town Hall
Chair:	Dr C Fines

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	18.00
2	Declaration of Interests	Re	C	Chair	18.00
3	Minutes of the last Meeting and Action Log	Re	A	Chair	18.05
4	Public Questions	V	C	Chair	18.10
5	Chief Executive and Accountable Officer Update	V	C	G Little	18.15

Strategy / Policy / Proposals

6	Northern Care Alliance - Urology Reconfiguration	Re	A	W Blandamer	18.25
7	Workforce Capacity Grant	Re	A	W Blandamer	18.35
8	Individual Funding Request (IFR) Panel Terms of Reference	Re	A	W Blandamer	18.40
9	Financial / Budget Update	Re	C	S Evans	18.45
10a	Performance Update	Re	C	W Blandamer	18.55
10b	2021-22 H2 Plan Update		A		

Close

11	AOB and Closing Matters	V	I	Chair	19.00
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Next Meetings in Public	Strategic Commissioning Board Meeting (formal): Monday, 10 January 2022, 4.30 p.m., Formal Public meeting at Bury Town Hall
Enquiries	Emma Kennett, Head of Corporate Affairs and Governance, Email – emma.kennett@nhs.net