

Strategic Commissioning Board

Agenda

Date & Time:	Monday, 7 February 2022, 6.00 pm
Venue:	In the Council Chamber at Bury Town Hall To be held on Microsoft Teams
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	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	ICS Update	V	I	G Little/W Blandamer	18.25
7	Autistic Spectrum Disorder / Attention Deficit Hyperactivity Disorder Diagnostic Service	R	A	W Blandamer	18.45
8	Terms of reference for the NHS Bury Clinical Commissioning Group Individual Funding Request Panel	R	A	H Hughes/W Blandamer	18.55
Finance, Risk and Performance					
9	Risk Report	Re	C	S Evans	19.00
10	Financial / Budget Update	Re	C	S Evans	19.05
11	Performance Update	Re	C	W Blandamer	19.10

12	Adult Mental Health Investment	Re	I	W Blandamer	-----
13	Locality Board update	Re	I	Information	----
Close					
14	AOB and Closing Matters	V	I	Chair	19.10

Next Meetings in Public	Strategic Commissioning Board Meeting (formal): Monday, 7 March 2022, 18.00, Formal Public meeting at Bury Town Hall
Enquiries	Emma Kennett, Head of Corporate Affairs and Governance, Email – emma.kennett@nhs.net