

Strategic Commissioning Board

Agenda

Date & Time:	7 March 2022, 17.45
Venue:	TBC
Chair:	Cllr E O'Brien (to Chair)

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	17.45
2.	Declarations of Interest	Re	C	Chair	17.45
3.	Minutes of the last Meeting and Action Log	Re	A	Chair	17.50
4.	Public Questions	V	C	Chair	17.55
5.	Chief Executive and Accountable Officer Update	V	C	G Little	18.00
Strategy / Policy / Proposals					
6.	ICS Update	V	I	G Little/W Blandamer	18.05
7.1	Annual Review of Adult Social Care Fees and Charges for the Financial Year 2022/23	Re	A	W Blandamer	18.10
7.2	Adult Social Care Provider Fee Uplifts 2022/23	Re	A	W Blandamer	
8.	Armed Forces Covenant Update	Re	C	G Little	18.15
9.	GP Online video/triage	Re	A	Kate Waterhouse	18.25
Finance, Risk and Performance					
10.	Financial / Budget Update	Re	C	S Evans	18.40
Information					
Close					
11.	AOB and Closing Matters	V	I	Chair	18.55

Next Meetings in Public	Strategic Commissioning Board Meeting (formal): Monday, 4 th April 2022, 18.00, Formal Public meeting at Bury Town Hall
Enquiries	Emma Kennett, Head of Corporate Affairs and Governance Email: emma.kennett@nhs.net