

Greater Manchester Population Health Board

Item #2

Date: 11th November 2021

Subject: **GM Population Health Board – Terms of Reference**

Report of: Jane Pilkington - GMHSC Partnership

David Boulger – GMHSC Partnership

SUMMARY OF REPORT:

This paper seeks to finalise the Terms of Reference for a refreshed and strengthened GM Population Health Board.

RECOMMENDATIONS:

The Greater Manchester Population Health Board is asked to:

- Review the proposed final Terms of Reference, provide any final feedback, and agree the terms of reference subject to any final amendments required.

CONTACT OFFICERS:

David Boulger – Head of Population Health Transformation, GMHSCP

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1. INTRODUCTION

1.1 A paper was brought to the previous meeting of the GM Population Health Board on 8/10/21 setting out proposed terms of reference for a refreshed and strengthened GM Population Health Board.

1.2 The draft terms of reference were largely supported, subject to some amendments relating to:

- The oversight role of the group in relation to the Population Health ambitions in the GM Strategy, rather than a leadership role.
- The importance of group members linking back into the groups whom they are representing.
- Incorporating potential EPPR responsibilities if that becomes a future requirement.
- Including reference to the establishment of short-term task and finish groups to progress specific actions.

1.3 These changes have now been made and the proposed final Terms of Reference for the refreshed Population Health Board are attached as **Appendix 1**.

2. RECOMMENDATIONS

2.1 The GM Population Health Board is asked to:

- Review the proposed final Terms of Reference, provide any final feedback, and agree the terms of reference subject to any final amendments required.

APPENDIX 1

Greater Manchester Population Health Board

Terms of Reference (Final)

Purpose:	To provide collective whole system leadership and accountability for developing, implementing, and overseeing a whole system approach to population health in Greater Manchester, with a primary focus on improving health outcomes, reducing health inequalities, and providing oversight of the GM ICS Population Health functions.
Key Roles & Responsibilities	<ul style="list-style-type: none">• Leading the ongoing development of GM as a Population Health System.• Leading the implementation of the recommendations of the Build Back Fairer review of health inequalities in Greater Manchester.• Ensuring that the voices and insights of local people are heard, considered, and applied.• Overseeing the implementation of the GM Population Health System Characteristics Framework.• Ensuring that long term, sustainable investment is a feature of the GM Population Health system and that resources are used in a manner that achieves the desired outcomes and provides value for money.• Collectively shaping city-regional policy and strategy to ensure it is conducive to achieving good health.• Oversee the implementation of the population health ambitions set out in the refreshed GM Strategy.• Collectively influencing national policy and strategy to enable a positive impact on GM citizens.• Interpreting and responding to strategic population health intelligence and monitoring key health and wellbeing outcomes (including the Marmot Beacon Indicators), identifying areas of poor performance and agreeing remedial action, and identifying strong performance and opportunities to share best practice.• Providing oversight to the delivery of the GM ICS Population Health functional responsibilities, including those which relate to health protection.• Overseeing the statutory Public Health responsibilities of the GM ICS, including the commissioning of nationally mandated Screening & Immunisation and Health & Justice programmes.

	<ul style="list-style-type: none"> Connect GM Population Health discussions into local and sectoral teams, networks, and structures. 	
Frequency	Once a month	
Members – Core		
	Role & Organisation	Name
	Chief Executive – Manchester City Council	Joanne Roney Joanne.roney@manchester.gov.uk
	Chief Officer- GM Health & Social Care Partnership	Sarah Price Sarah.price16@nhs.net
	Director of Population Health – GM Health & Social Care Partnership	Jane Pilkington Jane.pilkington1@nhs.net
	Director of Primary Care – GM Health and Social Care Partnership	Laura Browse Laura.browse@nhs.net
	Head of Population Health – GM Health & Social Care Partnership	David Boulger david.boulger@nhs.net
	Chief Intelligence and Analytics Officer, GMHSCP	Matt Hennessey matt.hennessey@nhs.net
	Deputy Chief Executive, GMCA	Andrew Lightfoot andrew.lightfoot@greatermanchester-ca.gov.uk
	Treasurer, GM Combined Authority / Chief Finance Officer, GM Health & Social Care Partnership	Steve Wilson steve.wilson@greatermanchester-ca.gov.uk
	Director of Communications and Engagement, Greater Manchester Combined Authority / Mayor of Greater Manchester / Greater Manchester Health and Social Care Partnership	Claire Norman claire.norman@nhs.net
	Managing Director, GM Joint Commissioning Team	Rob Bellingham robbellingham@nhs.net
	Chair of GM Association of Directors of Public Health	Katrina Stephens Katrina.stephens@odham.gov.uk
	Chair of GM Housing Providers Health Steering Group	Charlie Norman charlotte.norman@msvhousing.co.uk
	Representative of the GM VCSE	Liz Windsor-Welsh

	Leadership Group	lizww@actiontogether.org.uk
	Representative of the GM VCSE Leadership Group	Charles Kwaku-Odoi charleskod@yahoo.com
	Representative of the GM VCSE Leadership Group	TBC
	Representative of the GM VCSE Leadership Group	TBC
	Representative of GM Healthwatch	Phil Morgan pisunited@gmail.com
	Chief Executive of Salford Primary Care Together on behalf of GM Primary Care Board	Lance Gardner MBE lance.gardner1@nhs.net
	Director of Strategic Programmes at CPGM Healthcare on behalf of GM Primary Care Board	Alison Scowcroft alison@cpgmhealthcare.co.uk
	Representative of GM Provider Federation Board	Martyn Pritchard martyn.pritchard@mft.nhs.uk
	Deputy Director for Health Protection (North West), UK Health Security Agency (UKHSA)	Dr Merav Kliner merav.kliner@phe.gov.uk
	Deputy Director on behalf of the Office for Health Improvement and Disparities (OHID)	David Herne david.herne@phe.gov.uk
	Head of Strategic Planning, Insight and Innovation – Transport for Greater Manchester	Nicola Kane Nicola.kane@tfgm.com
Quorum	Over 50% of core group membership including the Chair and/or Vice Chair.	
Deputies	Where a member of the Board is unable to attend a meeting their should seek to ensure that they are represented by a suitable deputy who is empowered to act on their behalf.	
Governance and accountability	The Population Health Board reports into the GM Health and Care Joint Planning and Co-ordination Committee.	
Task and Finish Groups	The Population Health Board will establish task and finish groups where necessary and the focus and membership of these will be agreed by Board members.	
Reporting interface (feeds reports and information into)	<ul style="list-style-type: none"> • GM Health and Care Board • GM Wider Leadership Team • GM Joint Commissioning Board • GM ICS Transition Board • GM Health Scrutiny • GM Combined Authority • GM Association of Directors of Public Health 	

	<ul style="list-style-type: none"> • Locality Population Health Boards • Locality Health and Wellbeing Boards
Date	11 th November 2021
Review Frequency	No more than 6 months
Next Review	Not later than 11 th May 2022