

NHS Greater Manchester Integrated Care Partnership Board

Date: 28th March 2025

Subject: Integrated Care Partnership Board and Supporting Meetings

Report of: Warren Heppolette – Chief Officer – Strategy, Innovation and
Population Health – NHS Greater Manchester

PURPOSE OF REPORT:

Given the Integrated Care Partnership Board’s pivotal leadership role in realising our ambitions on population health and Live Well, it is important that the right architecture is in place to support the Board’s work.

This paper updates the Partnership Board on the work underway to establish these structures.

RECOMMENDATIONS:

The GM Integrated Care Partnership Board are requested to:

- Note the report.

Contact officer(s)

Name: Eve Holt – Head of Policy and Implementation – GMCA

E-Mail: eve.holt@greatermanchester-ca.gov.uk

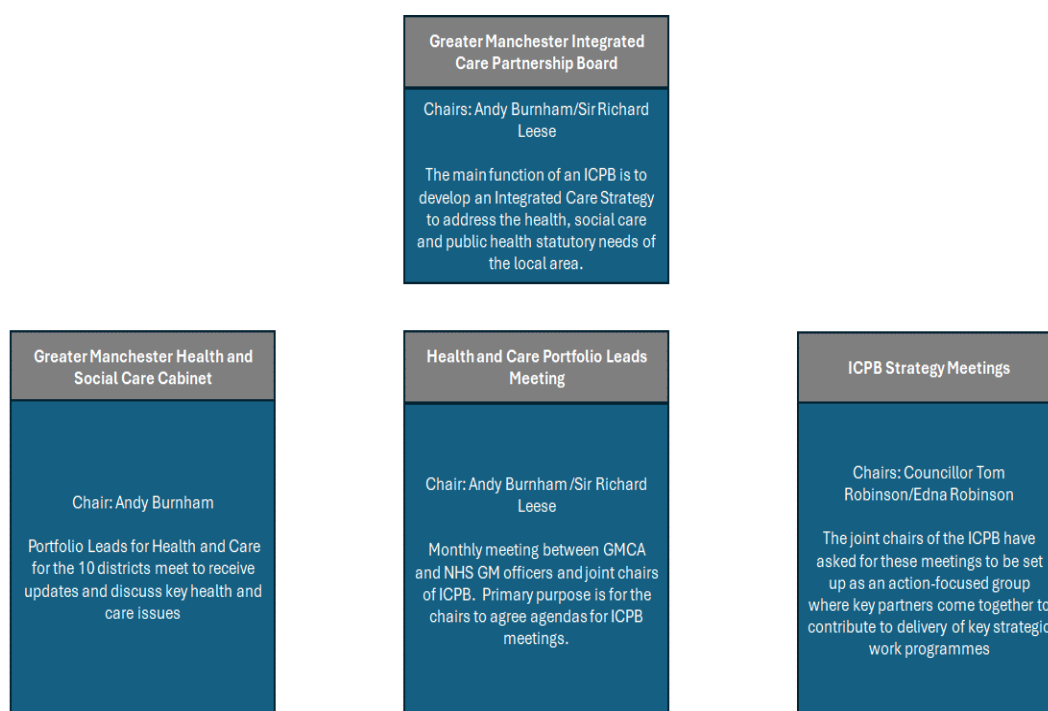
Name: Paul Lynch – Director of Strategy and Planning – NHS GM

E-Mail: paul.lynch@nhs.net

INTEGRATED CARE PARTNERSHIP BOARD AND SUPPORTING MEETINGS

1. INTRODUCTION

- 1.1 This paper updates the Integrated Care Partnership Board (ICPB) on the emerging structure of meetings designed to support the Board's work.
- 1.2 The emerging structure is set out below along with the purpose of each meeting.



2. ICPB STRATEGY MEETINGS

- 2.1 The most recent addition to this structure is the ICPB Strategy Meeting. These meetings were set up at the request of the ICPB at its November meeting. The ICPB Chairs, GM Mayor, Andy Burnham, and Sir Richard Leese asked Councillor Tom Robinson and Edna Robinson (Chair of the GM Alternative Provider Collaborative) to co-chair these additional non-decision-making meetings.
- 2.2 Broadly, the aim of these meetings was proposed :
 - To set up an action-focused working group where key partners can come together to contribute to the delivery of major system priorities
 - To meet four times a year, in between meetings of the ICPB.
 - Open to all members of ICPB with option to invite guests to join on specific agenda items

2.3 The group held its initial meeting on 13th March 2025 at which members discussed its membership, purpose and focus. It was agreed that Strategy meetings should be scheduled monthly and that the Terms of Reference be drafted for members to review at its next meeting in April.

2.4 The Terms of Reference will then be ratified by the next ICPB meeting.

3. FORWARD PLAN FOR THE ICPB

3.1 A forward plan for 2025-26 will be brought to the first meeting of the ICPB in the new financial year. This will be aligned to the topics for meetings at the Portfolio Leads meeting and the Strategy Group.

3.2 The Chairs of the ICPB have asked for its agendas to be structured under the following headings:

- Performance
- Prevention
- Finance and Investment

4. RECOMMENDATION

- The Integrated Care Partnership Board is asked to note the report