

Tameside & Glossop Care Together

STRATEGIC COMMISSIONING BOARD

Day: Wednesday
Date: 24 October 2018
Time: 1.00 pm
Place: Lesser Hall 2 - Dukinfield Town Hall

Item No.	AGENDA	Page No
1.	WELCOME AND APOLOGIES FOR ABSENCE To receive any apologies for the meeting from Members of the Board.	
2.	DECLARATIONS OF INTEREST To receive any declarations of interest from Members of the Board.	
3.	MINUTES OF THE PREVIOUS MEETING To receive the Minutes of the previous meeting held on 19 September 2018.	1 - 6
4.	FINANCIAL CONTEXT	
a)	FINANCIAL POSITION OF THE INTEGRATED COMMISSIONING FUND To consider the attached report of the Director of Finance.	7 - 18
5.	QUALITY AND PERFORMANCE CONTEXT	
a)	QUALITY ASSURANCE To consider the attached report of the Director of Quality and Safeguarding.	19 - 36
b)	PERFORMANCE UPDATE To consider the attached report of the Assistant Director (Policy, Performance and Communications).	37 - 52
6.	COMMISSIONING FOR REFORM	
a)	TENDER FOR CONTRACT TO EVALUATE TAMESIDE AND GLOSSOP GREATER MANCHESTER FUNDED TRANSFORMATION SCHEMES To consider the attached report of the Interim Director of Commissioning.	53 - 122
b)	PRIMARY CARE ACCESS SERVICE PROCUREMENT: EVALUATION OUTCOME To consider the attached report of the Interim Director of Commissioning.	123 - 140
7.	URGENT ITEMS To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.	
8.	DATE OF NEXT MEETING	

From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Linda Walker, Senior Democratic Services Officer, to whom any apologies for absence should be notified.

To note that the next meeting of the Strategic Commissioning Board will take place on Wednesday 28 November 2018.

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