

## STRATEGIC COMMISSIONING BOARD

**Day:** Wednesday  
**Date:** 29 July 2020  
**Time:** 1.00 pm  
**Place:** Zoom Meeting

Item No.	AGENDA	Page No
1.	<b>WELCOME AND APOLOGIES FOR ABSENCE</b> To receive any apologies for the meeting from Members of the Panel	
2.	<b>DECLARATIONS OF INTEREST</b> To receive any declarations of interest from Members of the Panel.	
3.	<b>MINUTES</b>	
a)	<b>MINUTES OF THE PREVIOUS MEETING</b> The Minutes of the meeting of the Strategic Commissioning Board held on 24 June 2020 to be signed by the Chair as a correct record	1 - 6
b)	<b>MINUTES OF COVID RESPONSE BOARD</b> To receive the minutes of the Covid Response Board held on 17 June, 1 July, 8 July and 15 July 2020.	7 - 64
4.	<b>FINANCIAL CONTEXT</b>	
a)	<b>STRATEGIC COMMISSION AND NHS TAMESIDE AND GLOSSOP INTEGRATED CARE FOUNDATION TRUST FINANCE REPORT 2020/21 - AS AT MONTH 3</b> To consider the attached report of the Executive Member, Finance and Economic Growth / CCG Chair / Director of Finance.	65 - 134
5.	<b>COVID RESPONSE ITEMS</b>	
a)	<b>LOCAL OUTBREAK CONTROL PLAN AND UPDATE</b> To consider the attached report of the Director of Population Health.	135 - 166
b)	<b>COVID-19 URGENT EYECARE SERVICE - CUES</b> To consider the attached report of the Executive Member (Adult Social Care and Health)/CCG Co-Chair/Director of Commissioning.	167 - 198

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

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c)	<b>MEASURES FOR RECOVERY – T&amp;G RESPONSE TO SIMON STEVENS LETTER</b>	199 - 206
	To consider the attached report of the Executive Member (Adult Social Care and Health)/CCG Co-Chair/Director of Commissioning,	
6.	<b>URGENT ITEMS</b>	
	To consider any items the Chair considers to be urgent.	

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