



Greater Manchester Mental Health NHS Foundation Trust: Improvement Plan Task and Finish Group

Date: Tuesday, 20 February 2024

Time: 10.00 am

Venue: Council Antechamber, Level 2, Town Hall Extension

Everyone is welcome to attend this subgroup meeting.

Access to the Council Antechamber

Public access to the Council Antechamber is on Level 2 of the Town Hall Extension, using the lift or stairs in the lobby of the Mount Street entrance to the Extension.

There is no public access from any other entrance.

Membership

Councillors –

Green (Chair), Bayunu, Curley and Wilson

Agenda

- 1. Urgent Business**
To consider any items which the Chair has agreed to have submitted as urgent.
- 2. Appeals**
To consider any appeals from the public against refusal to allow inspection of background documents and/or the inclusion of items in the confidential part of the agenda.
- 3. Interests**
To allow Members an opportunity to declare [a] any personal, prejudicial or disclosable pecuniary interest they might have in any items which appear on this agenda; and [b] record any items from which they are precluded from voting as a result of Council Tax/Council rent arrears. Members with a personal interest should declare that interest at the start of the item under consideration. If members also have a prejudicial or disclosable pecuniary interest they must withdraw from the meeting during the consideration of the item.
- 4. Minutes** 5 - 10
To approve as a correct record the minutes of the meeting held on 23 January 2024.
- 5. GMMH Improvement Plan: Governance and Leadership** 11 - 26
Report of the Associate Director of Operations, Associate Director of Nursing and Quality and Associate Medical Director Manchester Care Group

This report provides an overview of the progress being made by Workstream 5 – Leadership and Governance.
- 6. Oral Update from the Executive Member for Healthy Manchester and Adult Social Care** -
The Executive Member for Healthy Manchester and Adult Social Care will provide any relevant oral update to the Task and Finish Group.
- 7. Final Recommendations** -
The Subgroup are invited to formulate and agree recommendations for inclusion in the Task and Finish Group's final report.
- 8. Terms of Reference and Work Programme** 27 - 30
To review and agree the Subgroup's terms of reference and work programme and consider any changes or additions that are necessary.

Further Information

For help, advice and information about this meeting please contact the Committee Officer:

Lee Walker
Tel: 0161 234 3376
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This agenda was issued on **Monday 12 February 2024** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 2, Town Hall Extension, Manchester M60 2LA.