

ICB Public Involvement and Engagement Advisory Committee

Wednesday 18th December 2024 at 10:00am – 12:30pm
in Lune Meeting Room 1, Level 3, Christchurch Precinct, County Hall,
Preston, PR1 8XB

AGENDA

* Alert, Assure, Advise

No	Item	Lead	Purpose	Format	SO	*AAA
Standing Items 10am – 10:15am						
1.	Welcome, Introductions and Chair's Remarks	Chair	Note	Verbal		
2.	Apologies for Absence / Quoracy of meeting	Chair	Note	Verbal		
3.	Declarations of Interest (a) Committee Register of Interests	Chair	Note	Attached		
4.	(a) Minutes of the Meeting Held on 25th September 2024 and Matters Arising	Chair	Approve	Attached		
	(b) Action Log	Chair / Neil Greaves	Approve	Attached		
Updates on Engagement Programmes 10:15am – 11:20am						
5.	Your health. Your future. Your say. engagement programme and insights.	Neil Greaves	Note	Attached	1,2,4-6	Advise, Assure
6.	Engagement in priority wards – population health improvement	Andrew Bennett	Note	Attached	1,2,5	Advise, Assure
Assurance 11:20am - 12:15pm						
7.	Standing Assurance and Insight Reports:					
	a) Public Engagement and Involvement Assurance Report: Sept 2024 to Nov 2024	David Rogers	Note	Attached	1-6	Assure
	b) Public and Community Insights Report: Sept 2024 to Nov 2024	David Rogers	Note	Attached	1-6	Assure Advise
	c) Complaints report	David Brewin	Note	Attached	1	Assure Advise
d) Update from the Citizen's Health Reference Group held on 5 December	CHRG Rep	Approve	Attached	1,2,5	Assure Advise	

	e) Report from ICB consultation working group: <ul style="list-style-type: none"> i) New Hospitals Programme ii) Shaping Care Together 	Andrew Bennett	Approve	Attached	1,2,4-6	Advise Assure
	f) Healthwatch Report	Lindsey Graham	Note	Attached	1	Assure
Standing Items 12:15pm – 12:30pm						
8.	Committee Escalation and Assurance Report to the Board (AAA Report)	Chair	Agree	Verbal		
9.	Items referred to other committees	Chair	Agree	Verbal		
10.	Any Other Business	Chair	Note	Verbal		
11.	Items for the Risk Register	Chair	Discuss	Verbal		
12.	Reflections from the meeting: <ul style="list-style-type: none"> - Was the committee challenged? - Have we made a difference? 	Chair	Discuss	Verbal		
13.	Date and time of next meeting: Wednesday, 25 th March 2025 10 am – 12:30pm, Lune Room 1, ICB Offices, County Hall, Preston, PR1 8XJ	Chair	Note	Verbal		

ICB Strategic Objectives	
1	Improve quality, including safety, clinical outcomes, and patient experience
2	To equalise opportunities and clinical outcomes across the area
3	Make working in Lancashire and South Cumbria an attractive and desirable option for existing and potential employees
4	Meet financial targets and deliver improved productivity
5	Meet national and locally determined performance standards and targets
6	To develop and implement ambitious, deliverable strategies

Glossary of Terms: [LSC Integrated Care Board :: Glossary of terms \(icb.nhs.uk\)](https://www.lsc.nhs.uk/glossary)