

ICB Public Involvement and Engagement Advisory Committee – closure meeting

Wednesday 26 March 2025 at 10:00am – 11:00am

MS Teams

AGENDA

* Alert, Assure, Advise

No	Item	Lead	Purpose	Format	SO	*AAA
Standing Items 10.00am – 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 18 December 2024 and Matters Arising (b) Action log	Chair	Approve	Attached		
		Chair	Review	Attached		
Updates on Engagement Programmes 10:15am – 10:55am						
5.	Updates on new Governance arrangements	N Greaves	Note	Verbal		
6.	Insights reports - year end: (a) Public engagement and involvement insights report: Dec 2024 – Feb 2025 (b) Public engagement and involvement assurance report: Dec 2024-Feb 2025	David Rogers	Note / Endorse	Attached	1-6	Assure Advise
		David Rogers	Note / Endorse	Attached	1-6	Assure
Standing Items 10.55am – 11.00am						
7.	Items referred to other committees	Chair	Agree	Verbal		
8.	Any other business	Chair	Note	Verbal		
9.	Items for the Risk Register	Chair	Discuss	Verbal		
10.	Reflections from the meeting: - Was the committee challenged? - Have we made a difference?	Chair	Discuss	Verbal		

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)