**Meeting of NHS Lancashire and South Cumbria**

**Patient Involvement and Engagement Advisory Committee (PIE AC)**

**Thursday, 20 October 2022**

**9.30am to 11.30am**

**Boardroom 01, Chorley House, Lancashire Business Park,**

**Centurion Way, Leyland, Preston PR26 6TT**

**AGENDA**

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| **Item** | **Description** | **Lead** | **Action** | **Format** | **Timing** |
| 1. | Welcome and Introductions | Chair | Note | Verbal | 9.30–9.35 |
|  | 1.1 Apologies for Absence | Chair | Note | Verbal |  |
|  | 1.2 Declarations of Interest | Chair | Note | Verbal |  |
|  | 1.3 Notes from the previous PIEAC workshop held on 29 September 2022 | Chair | Note | Attached |  |
|  | 1.4 Actions and matters arising from the PIEAC workshops | Chair | Note | Attached |  |
| 2. | Strategy for working with people and communities | N Greaves | Endorse | Attached | 9.35-9.40 |
| 3. | Engagement and Involvement Assurance Report | N Greaves/ D Rogers | Note | Attached | 9.40-9.55 |
| 4. | Public and Community Insights Report | N Greaves/ D Rogers | Note | Attached | 9.55-10.05 |
| 5. | Deep dive into Primary Care engagement and involvement | P Tinson/  A Bate/  M Ashton | Note | Attached | 10.05-10.45 |
| 6. | Update from Healthwatch on Citizens Panel and Ambassador Programme | D Blacklock | Discussion | Attached | 10.45-11.00 |
| 7. | Committee Workplan 2022/23 | Chair | Approve | Attached | 11.00-11.05 |
| 8. | Terms of Reference | Chair | Discussion | Attached | 11.05-11.15 |
| 9. | Committee Highlights Report to the Board   * Advise / Alert / Assure | Chair | Discussion | Verbal | 11.15-  11.20 |
| 10. | Reflections from the meeting | Chair | Discussion | Verbal | 11.20-  11.25 |
| 11. | Any Other Business | All | Note | Verbal | 11.25  11.30 |
| 12. | Date and Time of Next Meeting   * Wednesday, 21 December 2022 * 10am to noon * Boardroom 02, Chorley House, Lancashire Business Park, Centurion Way, Leyland, Preston PR26 6TT | Chair | Note | Verbal |  |
| Future meeting dates:  Wednesday 22 February 2022 – 3pm to 5pm  Tuesday 25 April 2022 – 10am to 12noon | | | | |  |