

Meeting of the Patient Involvement and Engagement Advisory Committee (PIE AC)

Thursday, 26 January 2023

10.30am to 12.30pm

**In Boardroom 2, ICB Headquarters, Chorley House,
Lancashire Business Park, Centurion Way, Leyland, Preston, PR26 6TT**

AGENDA

Item	Description	Lead	Action	Format	Timing
1. Introduction					
1.	Welcome and Introductions	Chair	Note	Verbal	10.30 - 10.35
1.1	Apologies for Absence	Chair	Note	Verbal	
1.2	Declarations of Interest	Chair	Note	Verbal	
1.3	Minutes from the previous meeting held on 20 October 2022	Chair	Note	Attached	
1.4	Actions and matters arising from the minutes	Chair	Note	Attached	
2. Assurance / Committee input					
2.	2.1 Public Engagement and Involvement Assurance Report	D Rogers	Note	Attached	10.35 - 10.50
	2.2 Public and Community Insights Report	D Rogers	Note	Attached	
	2.3 Integrated Care Strategy – Engagement Process and Insights	J Scholey/ H Brookes	Note	Attached	10.50 - 11.10
	2.4 Update from Healthwatch	D Blacklock	Note	Verbal	11.10 - 11.20
	2.5 ICB Insight, Co-production and Engagement Guide and Patient and Public Engagement Toolkit	J Scholey	Note	Attached	11.20 - 11.30
	2.6 Insight reports – capturing lived experience to support Population Health Improvement:		Note/ Discussion	Attached / Presentations	11.30 - 12.15 (10 mins per presentation + 15 mins questions)
	a) Community Connectors – Hypertension Project in Blackpool	P Hegarty/ C Lund			
	b) Community Journalists – Demanding Health Equity initiative	Dr M Collins			
	c) 1000 voices	C Davies			

3. Governance					
3.1	Committee Workplan 2022/23	Chair	Note	Attached	12.15 - 12.20
3.2	Terms of Reference	Chair	Approve	Attached	
3.3	Committee Highlights Report to the Board • Advise / Alert / Assure	Chair	Discussion	Verbal	12.20 - 12.30
3.4	Reflections from the meeting	Chair	Discussion	Verbal	
3.5	Any Other Business	All	Note	Verbal	
3.6	Date and Time of Next Meeting • Wednesday, 22 February 2023 • 3pm to 5pm • Haslem Room, Chorley House, Lancashire Business Park, Centurion Way, Leyland, Preston PR26 6TT Future meeting dates: Tuesday 25 April 2022 – 10am to 12noon	Chair	Note	Verbal	