

Meeting of the Patient Involvement and Engagement Advisory Committee (PIE AC)
Wednesday, 22 February 2023 from 3.00pm to 5.00pm
Boardroom, 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	3.00pm
	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 26 th January 2023	Chair	Note	Attached	
	1.4 Actions and matters arising from the minutes	Chair	Note	Attached	
2. Workshop					
Purpose: To discuss and build consensus for: <ul style="list-style-type: none"> How and what the PIEAC provides assurance to the ICB Board on. How the PIEAC can be assured of public engagement and involvement processes with the scale of work being undertaken by the ICB. How public representatives can be embedded into the PIEAC membership. 					3.15pm
3. Governance					
	3.1 Committee Highlights Report to the Board <ul style="list-style-type: none"> Advise / Alert / Assure 	Chair	Discussion	Verbal	4.45pm
	3.2 Reflections from the meeting	Chair	Discussion	Verbal	
	3.3 Any Other Business	All	Note	Verbal	
	3.4 Date and Time of Next Meeting <ul style="list-style-type: none"> Tuesday 25th April 2023 10am to 12noon Boardroom 1, Chorley House <p>Future meeting dates – all meetings 10am to noon Wednesday 28th June Wednesday 23rd August Wednesday 25th October Wednesday 13th December Wednesday 28th February 2024</p>	Chair	Note	Verbal	