

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

**Tuesday, 25 April 2022**

**10.00am to noon**

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

**AGENDA**

Item	Description	Lead	Action	Format	Timing
<b>1. Introduction</b>					
1.	Welcome and Introductions	Chair	Note	Verbal	10.00 - 10.15
1.1	Apologies for Absence	Chair	Note	Verbal	
1.2	Declarations of Interest	Chair	Note	Verbal	
1.3	Minutes from the previous meeting (22 February 2023)	Chair	Note	Attached	
1.4	Matters arising log	Chair	Note	Attached	
<b>2. Assurance/Committee input</b>					
2.	2.1 Workshop outcome report (22 February 2023)	N Greaves	Note	Attached	10.15-10.25
	2.2 Integrated Care Strategy – Engagement Process and Insights	N Greaves	Note	Attached	10.25-10.35
	2.3 NHS Forward Plan – Proposed engagement and involvement process	D Rogers	Approve	Attached	10.35-11
	2.4 ICB Procurement engagement and involvement framework and checklist	N Greaves	Approve	Attached	11-11.20
	2.5 Engagement and involvement assurance report	D Rogers	Note	Attached	11.20-11.30
	2.6 Public insight report	D Rogers	Note	Attached	11.30-11.45
<b>3. Governance</b>					
	3.1 ICB Annual Report	Chair	Note	Attached	11.45-12
	3.2 Committee Workplan 2022/23	Chair	Note	Verbal	
	3.3 Any Other Business	All	Note	Verbal	
	3.4 Reflections from the meeting	Chair	Discussion	Verbal	
	3.5 Committee Highlights Report to the Board Advise / Alert / Assure	Chair	Discussion	Verbal	



**Lancashire and  
South Cumbria**  
Integrated Care Board

	Date and Time of Next Meeting Wednesday 28 June 2023 10am to 12pm Chorley House (PR26 6TT)	Chair	Note	Verbal	