

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

Wednesday, 28 June 2023 from 10 am to 12 noon

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	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 held on Tuesday 25 April 2023	Chair	Note	Attached	
	1.4 Actions and matters arising from the minutes	Chair	Note	Attached	
2. Assurance/Committee Input					
	2.1 Draft Working in partnership with people and communities strategy 2023-2026	N Greaves	Note / Discuss	Attached	10.15 – 10.35
	2.2 Lancashire and South Cumbria NHS Joint Forward Plan public engagement summary	D Rogers	Endorse	Attached	10.45 – 11.00
	2.3 Public engagement and involvement assurance report: April to May 2023	D Rogers	Endorse	Attached	11.00 – 11.20
	2.4 Public and community insights report: April – May 2023	D Rogers	Endorse	Attached	11.20 – 11.30
	2.5 Community ambassadors proposal	N Greaves	Endorse	Attached	11.30 – 11.40
	2.6 Integrated Care Strategy	N Greaves	Note	Attached	11:40 – 11:45
3. Governance					
	3.1 Committee Workplan 2023/24	Chair	Discuss	Attached	11.45 – 12.00
	3.2 Any Other Business	All	Note	Verbal	
	3.3 Reflections from the meeting	Chair	Discussion	Verbal	
	3.4 Committee Highlights Report to the Board - Advise / Alert / Assure	Chair	Discussion	Verbal	
	Date and Time of Next Meeting Wednesday 23 August 2023 10am to 12noon County Hall, Preston (PR1 8RL) Room tbc	Chair	Note	Verbal	