

ICB Public Involvement and Engagement Advisory Committee (PIEAC)

Wednesday 6 September 2023, 10am-12.30

County Hall (Meeting Room 1, Level 3, Christchurch Precinct, Fishergate Hill, Preston, PR1 8XB)

AGENDA

* Alert, Assure, Advise

No	Item	Lead	Purpose	Format	SO	*AAA
Standing Items 10 am – 10:10am						
1.	Welcome, Introductions and Chair's Remarks	Chair	Note	Verbal		
2.	Apologies for Absence	Chair	Note	Verbal		
3.	Declarations of Interest (a) Public Involvement and Engagement Advisory Committee Register of Interests	Chair	Note	Attached		
4.	(a) Minutes of the Meeting Held on 28 June 2023 (b) Matters Arising and Action Log	Chair	Approve	Attached		
			Note	Attached		
Assurance and Committee Input 10:10am – 11:55pm						
5.	System and Strategic Update (a) ICB Working in Partnership with People and Communities Strategy and Toolkit (b) System Recovery and Transformation and place-based integration	NG	Note	Attached	1,2,4,5,6	Assure Advise
6.	Standing Assurance and Insight Reports: a) Public Engagement and Involvement Assurance Report: June to July 2023 b) Public and Community Insights Report: June-July 2023	NG/DR	Note	Attached	1-6	Assure
					1-6	Assure/ Advise
7.	Deep Dive: Virtual Wards Patient Experience	CW	Note	Attached	1,2,4,5	Assure
8.	I Care: Hearing the Voices of Unpaid Carers in South Cumbria and Carers Charter for Lancashire and South Cumbria	LG and DR	Note	Attached	1,2	Assure / Advise
9.	Committee Effectiveness a) In ICB context: NHS England annual assessment of the ICB and ICB Annual Report b) Committee Effectiveness Review c) MIAA 2022/23 Patient and Public Engagement Checklist – and associated review	DA	Note	Attached	1,2,6	Assure
		DA	Note / Consider	Attached		Assure/ Advise
		NG	Approve	Attached	1-5	Assure
10.	Committee Workplan	Chair	Approve	Attached		
Corporate Standing Items 12:10 – 12:30						
a)	Committee Escalation and Assurance Report to the Board (AAA Report)					
b)	Items referred to other committees					
c)	Any Other Business					
d)	Items for the Risk Register					

e)	Reflections from the meeting: - Was the Committee challenged? - Have we made a difference?					
Date and time of next meeting: Wednesday 25 October 2023 (10 am – 12 noon, Meeting Room 1, County Hall, Preston, PR1 8XJ)						

ICB Strategic Objectives	
1	Improve quality, including safety, clinical outcomes, and patient experience
2	To equalise opportunities and clinical outcomes across the area
3	Make working in Lancashire and South Cumbria an attractive and desirable option for existing and potential employees
4	Meet financial targets and deliver improved productivity
5	Meet national and locally determined performance standards and targets
6	To develop and implement ambitious, deliverable strategies

