

ICB Public Involvement and Engagement Advisory Committee

Wednesday, 25 October 2023 at 10.00am-12.30pm in Lune Meeting Room 1,
ICB Offices, Level 3, Christchurch Precinct, County Hall, Preston PR1 8BH

AGENDA

* Alert, Assure, Advise

No	Item	Lead	Purpose	Format	SO	*AAA
Standing Items – 10.00am-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 6 September 2023 and Matters Arising	Chair	Approve	Attached		
	(b) Action Log	Chair	Review	Attached		
Assurance - 10.10am-10.30am						
5.	10.10am-10.20am (a) Public Engagement and Involvement Assurance Report – August to September 2023	D Rogers	Note	Attached	1-6	Assure
	10.20am-10.30am (b) Public and Community Insights Report – August to September 2023	D Rogers/ D Brewin	Note	Attached	1-6	Assure Advise
Updates on Engagement Programmes – 10.30am-12.20pm						
6.	10.30am-10.50am Deep Dive: Engagement in Blackpool Place	P Wigglesworth/ C Bennett	Note	Presentation	1-6	Assure
	10.50am-11.00am Questions					
7.	11.00am-11.25am Lancashire and South Cumbria Winter Communications and Engagement Strategy and Plan	J Barbour	Note	Attached	1,4, 6	Assure
8.	11.25am-11.50am Dying Well Engagement Update	L Dickinson	Note	Presentation	1-6	Assure

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9.	11.50am-12.10pm Engagement and Involvement Approach to Support a Primary Care Procurement Evaluation Strategy	N Greaves	Note	Attached	1,4,5,6	Assure Advise
10.	12.10pm-12.20pm ICB Audit of Engagement with Public, Patients and Carers	N Greaves	Note	Attached	1,5,6	Assure Advise
Standing Items – 12.20pm – 12.30pm						
11.	Committee Escalation and Assurance Report to the Board	Chair	Agree	Verbal		
12.	Items referred to other committees	Chair	Discuss	Verbal		
13.	Any Other Business	Chair	Note	Verbal		
14.	Items for the Risk Register	Chair	Note	Verbal		
15.	Reflections from the Meeting: - Was the committee challenged? - Have we made a difference?	Chair	Discuss	Verbal		
16.	Date, Time and Venue of Next Meeting – Wednesday, 13 December 2023 at 10.00am-12.30pm in Lune Meeting Room 1, ICB Offices, County Hall, Preston	Chair	Note	Verbal		

Glossary of Terms: www.healthierlsc.co.uk/about/glossary

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