

Patient and Public Engagement Committee Agenda

Date and Time of Meeting:	Monday 1 st July 10.30 am to 12.30 pm
Venue:	Room G10, Number One Riverside

1.0 GOVERNANCE

Time	Item No	Item	Paper/ Verbal	Presenter/ Lead
10.30	1.1	Welcome and Apologies: (apologies to hmrccg.ccghub@nhs.net)	Verbal 1.1	Chair
	1.2	Declarations of Interests (to hmrccg.dois@nhs.net)	Verbal 1.2	All
	1.3	Minutes of the Meeting held on 1 st April 2019	Paper 1.3	All
	1.4	Matters Arising / Action Log	Paper 1.4	All
	1.5	Chair's Actions	Verbal 1.5	Chair

2.0 ITEMS FOR DECISION – no items

3.0 ITEMS FOR DISCUSSION

Time	Item No	Item	Paper/ Verbal	Presenter/ Lead
10.50	3.1	Easy Read Annual Report	Paper 3.1	P Burton
11:00	3.2	Annual General Meeting Update	Verbal 3.2	P Burton
11.10	3.3	Kirkholt Update	Verbal 3.3	P Burton
11.20	3.4	PALS / Patient Services Update	Verbal 3.4	K Hurley

4.0 COMMUNICATIONS

Time	Item No	Item	Paper/ Verbal	Presenter/ Lead
11.30	4.1	Task and Finish Groups Update	Verbal 4.1	P Burton
11.40	4.2	Integrated Commissioning Team Business Engagement Update	Paper 4.2	Integrated Commissioners
11.50	4.3	Primary Care Business Engagement Update	DEFERRED	DEFERRED
12.00	4.4	Equality and Diversity Update - Equality and Diversity Strategy - HIV Programme Update	Verbal 4.4	S Arfan
12:10	4.5	Third Sector Members Update: i. Mind ii. RADDAG iii. Barnados iv. Healthwatch v. KYP – inc cancer project report vi. Circle vii. PPG	Paper 4.5i Paper 4.5ii Paper 4.5iii Verbal 4.5iv Paper 4.5v Paper 4.5vi DEFERRED	Third Sector

5.0 ITEMS FOR INFORMATION ONLY – No Items

6.0 ANY OTHER BUSINESS

Time	Item No	A.O.B
12:25	6	

DATE AND TIME OF NEXT MEETING

Date: 7th October 2019
Time: 10 am to 12 noon
Venue: G10, Number One Riverside