

PATIENT AND PUBLIC ENGAGEMENT COMMITTEE AGENDA

Date and Time of Meeting: Thursday 10 June, 10am to 12noon
Venue: Microsoft Teams – Virtual Meeting

1.0 GOVERNANCE

Time	Item No.	Item	Paper / Verbal	Presenter / Lead
10:00	1.1	Welcome and Apologies: (apologies to hmrccq.ccqhub@nhs.net)	Verbal 1.1	Chair
	1.2	Declarations of Interests (to hmrccq.dois@nhs.net)	Verbal 1.2	Chair
	1.3	Minutes of the Meeting held on 8 April 2021	Paper 1.3	All
	1.4	Matters Arising / Action Log	Paper 1.4	All
	1.5	Chair's Actions	Verbal 1.5	Chair
	1.6	KYP	Verbal 1.6	Chair
	1.7	Terms of Reference Annual Review	Paper 1.7	Chair

PRESENTATION

10:10	Engage 3 Plan - HealthWatch & RADDAG
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2.0 THIRD SECTOR MEMBERS UPDATE

Time	Item No.	Item	Paper / Verbal	Presenter / Lead
10:15	2.1	Mind	Verbal 2.1	Rebecca Steele
10:20	2.2	RADDAG	Verbal 2.2	Sarah Cross
10:25	2.3	Healthwatch	Verbal 2.3	Kate Jones
10:30	2.4	HMR Circle	Paper 2.4	Mark Wynn
10:35	2.5	PPG	Verbal 2.5	Mike Dale
10:40	2.6	Rochdale Connections Trust	Verbal 2.6	Kathy Thomas
10:45	2.7	Action Together	Paper 2.7	Kerry Bertram

3.0 ITEMS FOR DECISION – NO ITEMS

4.0 ITEMS FOR DISCUSSION

Time	Item No.	Item	Paper / Verbal	Presenter / Lead
10:50	4.1	LCO Priorities Engagement Plan	Paper 4.1	Sandra Croasdale
11:00	4.2	Locality Construct Engagement	Verbal 4.2	Sandra Croasdale
11:10	4.3	Community Mental Health Framework	Paper 4.3	Phil Burton
11:20	4.4	Updated Annual Engagement Plan 2021/22	Paper 4.4	Phil Burton

5.0 COMMUNICATIONS

Time	Item No.	Item	Paper / Verbal	Presenter / Lead
11:30	5.1	Integrated Commissioning Engagement Update	Verbal 5.1	Charlotte Mitchell
11:35	5.2	Mental Health Framework Update	Verbal 5.2	Rachael Chambers
11:40	5.3	Communications and Engagement Update	Paper 5.3	Alison Mitchell
11:45	5.4	Equality, Diversity & Inclusion Update	DEFERRED	Samina Arfan

6.0 ITEMS FOR INFORMATION ONLY

Time	Item No.	Item	Paper / Verbal	Presenter / Lead
11:50	6.1	ERS (Electronic Referral System) Pop Up Survey Results	Verbal 6.1	Phil Burton
11:55	6.2	Annual Community Engagement Assessment	Verbal 6.2	Phil Burton

7.0 ANY OTHER BUSINESS

Time	Item No.	AOB
12:00	7.1	

DATE AND TIME OF NEXT MEETING

12 August 2021 @ 10am – 12noon
Venue: TBC