**Meeting of NHS Lancashire and South Cumbria**

**Patient Involvement and Engagement Advisory Committee (PIE AC)**

**Thursday, 20 October 2022**

**9.30am to 11.30am**

**Boardroom 01, Chorley House, Lancashire Business Park,**

**Centurion Way, Leyland, Preston PR26 6TT**

**AGENDA**

|  |  |  |  |  |  |
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| **Item**  | **Description** | **Lead** | **Action** | **Format** | **Timing** |
| 1. | Welcome and Introductions | Chair | Note | Verbal | 9.30–9.35 |
|  | 1.1 Apologies for Absence  | Chair | Note | Verbal |  |
|  | 1.2 Declarations of Interest | Chair | Note | Verbal |  |
|  | 1.3 Notes from the previous PIEAC workshop held on 29 September 2022 | Chair  | Note | Attached |  |
|  | 1.4 Actions and matters arising from the PIEAC workshops | Chair | Note | Attached |  |
| 2.  | Strategy for working with people and communities  | N Greaves | Endorse | Attached | 9.35-9.40  |
| 3. | Engagement and Involvement Assurance Report | N Greaves/ D Rogers | Note | Attached | 9.40-9.55 |
| 4. | Public and Community Insights Report | N Greaves/ D Rogers | Note | Attached | 9.55-10.05 |
| 5. | Deep dive into Primary Care engagement and involvement | P Tinson/A Bate/M Ashton | Note | Attached | 10.05-10.45 |
| 6. | Update from Healthwatch on Citizens Panel and Ambassador Programme | D Blacklock | Discussion | Attached | 10.45-11.00 |
|  7.  | Committee Workplan 2022/23 | Chair | Approve | Attached | 11.00-11.05 |
|  8. | Terms of Reference  | Chair | Discussion | Attached | 11.05-11.15 |
| 9. | Committee Highlights Report to the Board* Advise / Alert / Assure
 | Chair  | Discussion | Verbal | 11.15-11.20 |
| 10. | Reflections from the meeting | Chair  | Discussion | Verbal | 11.20-11.25 |
| 11. | Any Other Business | All | Note | Verbal | 11.2511.30 |
| 12. | Date and Time of Next Meeting * Wednesday, 21 December 2022
* 10am to noon
* Boardroom 02, Chorley House, Lancashire Business Park, Centurion Way, Leyland, Preston PR26 6TT
 | Chair  | Note | Verbal |  |
| Future meeting dates:Wednesday 22 February 2022 – 3pm to 5pmTuesday 25 April 2022 – 10am to 12noon |  |