

**Patient and Public Engagement Committee**  
**Tuesday 25 January 2022 from 3 pm to 4 pm**  
**Virtual meeting via Microsoft Teams**

Time	Item	Presenter	Reference
<b>3 pm</b>	<b>Introductory Items</b>		
	1. Welcome and introductions	Jasmin Howell	
	2. Apologies for absence Sue Clague	Jasmin Howell	
	3. Declarations of interest	Jasmin Howell	
	4. Minutes from meeting held on 30 November 2021	Jasmin Howell	Enclosure 1
	5. Action Log	Jasmin Howell	Enclosure 2
<b>3 10 pm</b>	<b>Items for Discussion</b>		
	6. Covid Update	Prema Nirgude	
	7. Let's Talk Events, Northern Care Alliance	Stephanie Chadwick	Enclosure 3
	8. Primary Care IT Strategy	Stephen Murdock & Ian Trimble	Enclosure 4
	<b>Items for information</b>		
	9. ICS Establishment Update		Enclosure 5
	10. Nottingham & Nottinghamshire Compact		Enclosure 6
	11. Voluntary Sector Alliance PPE Contract Highlight Reports		Enclosure 7
	12. Platform One Practice - Transition of Patients		Enclosure 8
<b>3 50pm</b>	<b>Closing items</b>		
	13. Governing Body and Committee feedback	Jasmin Howell	
	14. PPEC key messages	Jasmin Howell	
	15. Any other business (please advise of any items prior to the commencement of the meeting)	Jasmin Howell	
	16. Date of next meeting Tuesday 22 February 2022 from 2 pm to 4 pm	Jasmin Howell	