

Patient and Public Engagement Committee
Tuesday 26 October 2021 from 2 pm to 4 pm
Virtual meeting via Microsoft Teams

Time	Item	Presenter	Reference
2 pm	Introductory Items		
	1. Welcome and introductions	Sue Clague	
	2. Apologies for absence	Sue Clague	
	3. Declarations of interest	Sue Clague	
	4. Minutes from meeting held on 28 September 2021	Sue Clague	Enclosure 1
	5. Action Log	Sue Clague	Enclosure 2
2 15 pm	Items for Discussion		
	6. ICS Transition:		
	a) Working with people and communities	Alex Ball	Enclosure 3
	b) Co-production	Amy Calloway	Enclosure 4
	7. Community Transformation Programme	Steven Smith	Enclosure 5
	8. Digital Solutions	Andrew Fearn	
	9. Covid Update	Alex Ball	
3 45 pm	Information items		
	10. PPEC Terms of Reference	Sue Clague	Enclosure 6
	11. Governing Body and Committee feedback & PPEC key messages	Sue Clague	
	12. Any Other Business (please advise of any items prior to the commencement of the meeting)	Sue Clague	
3 55pm	Closing items		
	13. Date of next meeting Tuesday 30 November 2021 from 2 pm to 4 pm	Sue Clague	