

## Nottingham North and East Clinical Commissioning Group

<b>Meeting Title</b>	NHS Nottingham North and East CCG Governing Body	<b>Date:</b> 10 October 2017			
<b>Paper Title</b>	Patient and Public Involvement Committee – 12 September	<b>Agenda Item:</b> 17/166			
<b>Lead Director Report Author</b>	Hazel Buchanan Hazel Buchanan				
<b>Purpose</b> (tick one only)	Approval <input type="checkbox"/>	Acknowledge/ Note <input checked="" type="checkbox"/>	Review <input type="checkbox"/>	For Information <input type="checkbox"/>	
<b>Executive Summary</b>	<p>Key points from the meeting held on the 12 September include the following:</p> <ul style="list-style-type: none"> <li>The Committee discussed CCG alignment including the implementation of a Joint Committee. The Committee discussed the differences in Patient and Public Involvement Committees across the CCGs and the opportunities to align. The Committee were supportive of the alignment.</li> <li>The Committee approved the financial turnaround EQIA process, panel and steps being taken to review engagement plans. Concerns were raised on the quoracy for the panel.</li> <li>The Committee received a presentation on the ACS comms and engagement strategy. The Committee also discussed the Healthwatch survey feedback as part of this. The Committee received an update on Centene and felt reassured that this is a move in the right direction.</li> <li>The Committee were presented with an overview of the Out of Hours engagement survey for which considerable feedback has been received. An overview of the feedback was presented.</li> <li>An update on Patient Transport was presented to the Committee including detail on the contractual elements that are being enforced.</li> <li></li> </ul>				
If paper is for approval, have the following impact assessments been completed?					
Quality Impact Assessment	Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/>	Equality Impact Assessment	Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/>	Privacy Impact Assessment	Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/>
<b>Conflicts of Interest</b> - Recommended action to be agreed by the Chair at the beginning of the item.					
<input checked="" type="checkbox"/> No conflict identified <input type="checkbox"/> Conflict noted, conflicted party can participate in discussion but not decision <input type="checkbox"/> Conflict noted, conflicted party can remain but not participate <input type="checkbox"/> Conflicted party is excluded from discussion					
<b>Implications:</b> <i>(please tick where relevant)</i>					
Integration	<input type="checkbox"/>	Patient Choice	<input checked="" type="checkbox"/>		
Reducing inequality	<input checked="" type="checkbox"/>	Patient & Public Involvement	<input checked="" type="checkbox"/>		
Constitution	<input type="checkbox"/>	Quality of Services	<input checked="" type="checkbox"/>		
Governance	<input type="checkbox"/>	QIPP	<input type="checkbox"/>		

Innovation	<input type="checkbox"/>	Research	<input type="checkbox"/>
Learning and Development	<input type="checkbox"/>	Sustainability	<input type="checkbox"/>
<b>Finance checked by:</b>			<i>(initials)</i>
<b>Appendices</b>			
<b>Report History</b>			
<b>Patient and Public Involvement</b>			
<b>Recommendation</b>	<p>The Governing Body is asked to:</p> <ol style="list-style-type: none"> <li><b>ACKNOWLEDGE</b> the highlight report and discussions held.</li> </ol>		