

## Report from the meetings of the Strategic Patient Involvement, Experience and Equality Committee meeting

**Governing Body meeting**

**Item 19d**

**4 March 2021**

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<b>Purpose of Paper</b>	
The key messages from the adopted minutes from the Strategic Patient Involvement, Equality and Experience Committee in January 2021 and the unadopted minutes of 16 February 2021 meeting are summarised.	
<b>Key Issues</b>	
Key points are highlighted below.	
<b>Is your report for Approval / Consideration / Noting</b>	
<b>For noting</b>	
<b>Recommendations / Action Required by Governing Body</b>	
<p>Following the SPIEEC meeting on 5 January 2021 the Governing Body is asked to note the following adopted information:</p> <ul style="list-style-type: none"> <li>• A workshop to be convened comprising SPEEEC members to look at issues around relationship with the public and community organisations in response to the ICS paper.</li> <li>• Highlight Jordanthorpe branch closure work as good practice</li> <li>• Reflect on the stories around Stoma and Interpreters and the involvement of the public at a difficult time</li> </ul> <p>Following the SPIEEC meeting on 16 February 2021, Governing Body are asked to note the following unadopted information:</p> <ul style="list-style-type: none"> <li>• Mental Health Crisis Care work and good stakeholder involvement</li> <li>• Work on the vaccines – innovative involvement model including patient feedback</li> <li>• Affirm that Healthwatch ‘Speak-Up Reports’ are a good piece of work and our latest response affirms this</li> </ul>	

<b>What assurance does this report provide to the Governing Body in relation to Governing Body Assurance Framework (GBAF) objectives?</b>
<p><b>Which of the CCG's Objectives does this paper support?</b> Objective 1: To improve patient experience and access to care</p> <p><b>Description of Assurances for Governing Body</b> Principal Risk: 1.1 Insufficient communication and engagement with patients and the public on CCG priorities and service developments, leading to decisions that do not fully meet needs.</p>
<b>Are there any Resource Implications (including Financial, Staffing etc)?</b>
No
<b>Have you carried out an Equality Impact Assessment and is it attached?</b>
No, as this is a highlight paper
<b>Have you involved patients, carers and the public in the preparation of the report?</b>
Two public representatives are part of the committee, alongside two Governing Body lay members. All discussions relate to assuring the Governing Body that appropriate public engagement, equality and patient experience work has been undertaken.