

**Report from the meetings of the Strategic Public Involvement,  
 Experience and Equality Committee meeting**

**Governing Body meeting**

**Item 15e**

**4 November 2021**

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<b>Purpose of Paper</b>	
This report provides the key messages from the unadopted minutes from the Strategic Public Involvement, Equality and Experience Committee held on 14 September 2021.	
<b>Key Issues</b>	
Key points are highlighted below.	
<b>Is your report for Approval / Consideration / Noting</b>	
For noting	
<b>Recommendations / Action Required by Governing Body</b>	
<p><b>Key Messages for Governing Body from the Strategic Public Involvement, Equality and Experience Committee on 14 September were:</b></p> <ul style="list-style-type: none"> <li>• Update on the Children’s Hospital consultation, including the importance of following due process around our statutory duties, and working in partnership on provider-led changes to services to share specialist expertise within the CCG.</li> <li>• GP Patient Survey is a rich source of insight with over 10,000 responses city-wide. It is important that this insight is used effectively within primary care and commissioning.</li> <li>• The consultation on the closure of the Prescription Order Line highlighted the need to ensure that due process around our statutory duties is followed. Strategic issues for the city around digital and telephone access were also discussed, particularly the impact that this could have on health inequalities.</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>	

<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.
<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.