

**Report from the meetings of the Strategic Patient Involvement,  
Experience and Equality Committee meeting****Governing Body meeting****Item 15d****5 May 2022**

<b>Author(s)</b>	Lucy Ettridge, Deputy Director of Communications, Engagement and Equality
<b>Sponsor Director</b>	Brian Hughes, Deputy Accountable Officer
<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 12 April 2022 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 12 April 2022 the Governing Body is asked to note the following adopted information:</p> <ul style="list-style-type: none"> <li>The partnership approach to the Community Phlebotomy Programme, through relationships with voluntary sector organisations, has succeeded in hearing the voice of BAME populations in the City. This insight is helping to plan the priorities of the Programme to provide a patient centred service that is Equitable, Accessible, Safe and Effective across the City.</li> <li>The committee approved the consultation plan for the Primary Care Capital Estates Programme due to commence in June 2022. This is a substantial piece of work, with strong polarising views, which faces challenges to ensure that the voices of marginalised groups are heard in the decision making, and that involvement and equality legal duties are discharged.</li> <li>Funding for voluntary sector organisations has enabled key pieces of the CCG's work to be effectively informed by the voices of seldom heard communities. Some of these organisations are facing significant challenges to continuing their activities supporting and amplifying the voice of their local communities.</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></p> <p>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.