

**Patient Experience and Involvement Group  
Wednesday 19<sup>th</sup> April 2017 at 11am-12:30pm  
Room 8, St Helens Town Hall**

**Members:** Rachel Jones, Governing Body Lay Member, Patient and Public Involvement  
 Caroline Lees, Associate Director; Commissioning  
 Angela Delea, Associate Director, Governance  
 Paul Steele, Engagement, Involvement & Communications Lead  
 Jenna Matthews, Engagement, Involvement & Communications Project Assistant  
 Jayne Parkinson-Loftus, Healthwatch representative  
 Katie Power, Practice Manager  
 Melissa Halligan, Communication and Project Support Officer, Public Health (on behalf of Sue Forster, Interim Director of Public Health)  
 Natasha Smith – Commissioning Project Officer  
 Karen Leverett, Primary Care Management Lead  
 Karen Edwardson, Safety and Primary Care Quality Lead  
 Vincent McGrail, Performance Management, Adult Social Care (MBC)  
 Cath Lewis, Halton & St Helens VCA  
 Geoff Almond, PPG Forum representative

**AGENDA**

ITEM		
PEIG161001	Welcome, Apologies & Introduction to the meeting	Rachel Jones
PEIG161002	Declarations of Interest	Rachel Jones
PEIG161003	Minutes of the previous meeting	Rachel Jones
	Minutes of the Previous meeting held on 22.03.17 <i>(for ratification)</i>	
PEIG161004	Action Log	Rachel Jones
	<i>(to note, contribute, suggest and recommend)</i>	
PEIG161005	Primary Care and Commissioning for Value Engagement Plans	Rachel Jones
	<i>(to note, contribute, suggest and recommend)</i>	
PEIG161006	Patient experience data and Quality strategy	Karen Edwardson
	<i>(to note, contribute, suggest and recommend)</i>	
PEIG161007	Patient Engagement Strategy Update and CCG membership update report	Paul Steele
	<i>(to note, contribute, suggest and recommend)</i>	
PEIG161009	Public Health Engagement Update	Melissa Halligan
	<i>(to note, contribute, suggest and recommend)</i>	
PEIG161011	Summary of meeting and Any other Business	Rachel Jones
	Date of the next meeting is Wednesday 10am-11:30am 24 <sup>th</sup> May in Room 8 at St Helens Town Hall	