

PATIENT PARTNERS BOARD

17 May 2017
10am – 12 Noon
Meeting Room 1, Walshaw House

AGENDA

	Item	Lead	Report	Time
1	Welcome and Introduction	M Pilling		10.00am
2	Apologies:	M Pilling		
3	Minutes and Actions of the last meeting held on 15 March 2017	M Pilling	Attached	10.05am
4	Matters Arising:	M Pilling		10.15am
5	Pennine Lancashire Transformation Programme - Patient Reference Group	D Rogers	Attached	10.25am
6	Stakeholder Survey	D Rogers	Attached	10.40am
7	Care Navigation	M Pilling D Rogers L Harvie	Video Presentation	10.55am
8	PPG Awareness Week	M Pilling D Rogers	Attached	11.10am
9	Locality Update	Locality Members	Verbal	11.25am
10	AOB and Close	ALL		11.40am
	Items for Information			
11	Commissioning Intentions		Attached	
12	Lancashire County Council : Consumer Alerts		Attached	
13	Choice Guidance		Attached	
14	Next Steps on the NHS Five Year Forward View		Attached	
15	The Kings Fund Next Steps for Delivering Sustainability and Transformation Plans		Attached	
	Date & Time of Next Meeting:			
14	19 July 2017, 10am in Meeting Room 1, Walshaw House			