

Meeting of the Patient and Public Engagement Committee to be held on Tuesday 5 November 2019, from 2 pm to 4 30 pm in The CCG Meeting Room, Balderton Primary Care Centre, Lowfield Lane, Balderton. NG24 3HJ

AGENDA

All attendees should be aware that NHS Mansfield and Ashfield & NHS Newark and Sherwood Clinical Commissioning Groups are legally required to comply with the Freedom of Information Act 2000.

Notes and papers from this meeting could be released as part of a request for information or published in line with the [model publication scheme](#).

In addition to the register of interests, members are required to declare conflicts of interest in relation to any agenda item listed.

ADMINISTRATION		2 pm
1	Welcome and Introductions	
2	Apologies for absence; - Jim Barrie	
3	Declarations of Interest	
4	Minutes of meetings for approval; - Mid Nottinghamshire PPEC held on the 1 October 2019 - Extraordinary joint Greater Nottingham and Mid Nottinghamshire PPEC held on 14 October 2019	Enc 1 Enc 2
5	Matters Arising	
ITEMS FOR DISCUSSION		2 15 pm
6	Home First Integrated Discharge Scheme; Sandy Smith, Senior Transformation and Commissioning Manager for Urgent Care and Kim Ashall, Head of Home First Integrated Discharge and Integrated Rapid Response Service	
7	Local Issues	Enc 3

8	PPEC Workstream Updates a) Social Prescribing b) Mental Health Services c) Cancer Services	
9	a) PPEC Chair's Report from the Governing Body meeting held on 2 October 2019 and the Quality, Safeguarding and Performance Committee meeting held on 23 October 2019. b) PPEC Highlight Report – October 2019	Enc 4 (to follow) Enc 5
10	Key messages for; a) Governing Body b) Networks	
11	Agenda items for next meeting	
ITEMS FOR INFORMATION		4 30pm
12	Accountable Officer's Report	Enc 6 (to follow)
13	ICS Board Summary	Enc 7
14	Date of Next Meeting; Tuesday 3 December 2019 from 2 pm to 4 30 pm in Meeting Rooms 1 & 2, Birch House, Southwell Road, Mansfield, NG21 0HJ	