

AGENDA

Patient & Public Voice (PPV) Group Meeting

Tuesday 4th September 2018, 16:00-18:00

Room 5D1, Skipton House, 80 London Road, London, SE1 6LH

(Please report to and wait at reception on arrival)

Conference Call Details:

Dial: 0800 032 8069

Participant Code: 91621460#

(Chairperson Code: 33121575#)

Item No.	Item	Time Guide
1	Chair's opening remarks	16:00-16:05
2	Review of notes from last meeting (03/07/18) and any matters arising not otherwise on agenda	16:05-16:10
3	Update on current Senate work: <ul style="list-style-type: none"> - Request for advice relating to Epsom and St Helier Acute Sustainability Programme - Request for advice on proposals relating to Moorfields Eye Hospital - Request for advice on proposals relating to the Royal Brompton and Harefield NHS Foundation Trust 	16:10-16:20
4	PPV priorities: <ul style="list-style-type: none"> - Integrated care systems: discussion of what NK will raise at Council meeting 	16:20-16:35
5	Senate Forum: <ul style="list-style-type: none"> - Update on plans for October Clinical Senate Forum 	16:35-16:50
6	Information sharing and any other business	16:50-17:00
7	PPV learning and development programme: <ul style="list-style-type: none"> - Rachel Matthews (Programme Lead for Patient and Public Engagement and Involvement, NIHR CLAHRC) attending to deliver session on 'Improvement Science' 	17:00-18:00

Next meeting: Tuesday 2nd October 2018 10:00-12:00 Venue TBC

Contact: m.requena@nhs.net (01138 070790) or katiehumphreys@nhs.net (07730 382095)