

Agenda Item: 15a

Report to: Governing Body  
 Date of meeting: 11/03/2021  
 Date paper distributed: 08/03/2021  
 Subject: Community Forum minutes  
 Presented by: Click or tap here to enter text.  
 Previously distributed to: Community Forum

<b>STATUS OF THE REPORT (auto check relevant box)</b>	
Decision required	<input type="checkbox"/>
For Discussion to give Assurance	<input type="checkbox"/> (Only if requested by Committee member prior to meeting)
For Information	<input checked="" type="checkbox"/>
Report Exempt from Public Disclosure	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

<b>PURPOSE OF REPORT:</b>	To share the minutes of the monthly meeting of the Community Forum held on December 2nd, 2020
<b>Recommendations:</b>	That the minutes be received
<b>Clinical Engagement</b>	(where appropriate) N/A
<b>Patient/Public Engagement</b>	(where appropriate – how has the <a href="#">NEL Commitment</a> been implemented) <b>The Community Forum is an integral part of the CCG’s Community Engagement Strategy and demonstrates how the CCG meets the Talking, Listening and Working Together Commitment</b>
<b>Committee Process and Assurance:</b>	<b>The Community Forum is part of the CCG’s governance arrangements that exist to provide assurance to the CCG Governing Body that patients, service users, carers and the public are effectively engaged and involved in decisions made about health and social care services in North East Lincolnshire in keeping with the North East Lincolnshire Commitment and joint community engagement strategy – “Talking Listening and Working Together”</b>

<b>Link to CCG’s Priorities</b>	<ul style="list-style-type: none"> <li>• Sustainable services <input type="checkbox"/></li> <li>• Empowering people <input checked="" type="checkbox"/></li> </ul>	<ul style="list-style-type: none"> <li>• Supporting communities <input checked="" type="checkbox"/></li> <li>• Fit for purpose organisation <input checked="" type="checkbox"/></li> </ul>
<b>Are there any specific and/or overt risks relating to one or more of the following areas?</b>	<ul style="list-style-type: none"> <li>• Legal <input type="checkbox"/></li> <li>• Finance <input type="checkbox"/></li> <li>• Quality <input type="checkbox"/></li> <li>• Equality analysis (and Due Regard Duty) <input type="checkbox"/></li> </ul>	<ul style="list-style-type: none"> <li>• Data protection <input type="checkbox"/></li> <li>• Performance <input type="checkbox"/></li> <li>• Other <input type="checkbox"/></li> </ul>

Provide a summary of the identified risk



## **Executive Summary**

Community Forum meetings take place on the 1<sup>st</sup> Wednesday of each month. The Forum comprises of 12 community members each having been appointed to a Community Lead role in a service area, committee or working group. A member of the Executive Leadership team attends each meeting in order to provide an update from the CCG to the Forum and to receive and feedback members questions and comments to the CCG.

The Executive Lead at the December meeting was Michelle Thompson, Assistant Director who provided an update on Covid in NEL and a Womens and Childrens update including the SEND Action Plan.. Members also received an update on the draft Commissioning Intentions from Lisa Hilder, Quarterly Engagement Update from Sally Czbanuk and a Citizens Panel update from some of the Community Members. The Terms of Reference for the Forum were also reviewed and ratified.

These minutes evidence how the Community Forum is carrying out it's assurance role.