

<b>Paper No. SET/ 29/2022</b>	
	<b>Tick One ✓</b>
For discussion	
For approval	✓
For noting	

**Date of Trust Board Meeting: 01 June 2022**

**Confidential or Public Agenda: Public**

**Agenda item: 7.2 Trust Personal & Public Involvement (PPI) Annual Report 2021 / 22**

**1.0 Introduction**

Trust PPI Annual Report is presented as Trust Board year end assurance information.

**2.0 Background information**

Trust PPI Annual Report is routinely provided to Trust Board as per existing assurance arrangements. The report reflects Trust PPI arrangements during 2021 / 22 and includes accompanying information regarding Trust User Experience arrangements in light of the process recently undertaken to integrate both agendas.

PPI agenda has historically been led through Trust PPI Sub Committee. Due to Covid-19 impact, Trust PPI Sub Committee has not met since Sep 2020. During Q4 2021 / 22, Trust PPI Sub Committee and Trust User Experience Leadership Sub Committee stood down as plans were developed to launch a new integrated Involvement and Experience Leadership Committee (IELC) that will progress the work of both legacy committees (aligned to instruction re: same within Draft Commissioning Plan Aug 2019).. The new IELC will provide a Trust Involvement and Experience Annual Report that will encompass PPI activity. The new IELC is chaired by Ms. N. Patterson (Deputy CEO, Executive Director of Nursing, Primary Care and Older People) and had its first meeting on 05.05.2022.

**3.0 Brief summary of key points contained in the paper/s**

The Trust PPI Annual Report 2021 / 22 includes:

- Trust PPI arrangements and activity summary 2021 / 22
- Information regarding Trust shift to integrated Involvement and Experience arrangements commencing 01.04.2022
- Trust User Experience arrangements and activity summary
- Trust arrangement for progression of integrated agenda under the leadership of the new Trust IELC.

**4.0 Recommendation/s for the Trust Board (For approval**

To acknowledge closing summary of closed PPI arrangements

To acknowledge information regarding standing down of Trust PPI Sub Committee and Trust User Experience Leadership Sub Committee to form new integrated IELC – constituted as of 05.05.2022.

To acknowledge launch of new Trust Involvement and Experience arrangements and support of same going forward.

**Lead Director:** Ms. N. Patterson

**Designation:** Deputy CEO, Exec. Director of Nursing, Primary Care and Older People

**Date:** 23.05.2022