

## Engagement and Involvement Group

Date & Time: Tuesday 18<sup>th</sup> June 2019, 13:30 -15:30

Venue: Committee Room 1 Runcorn Town Hall

No	Time	Item	Owner
1	13.30 – 13.35	Introductions and Welcome	Maria Austin, Chair
2	13.35 – 13.45	Minutes of the last meeting and Actions	Maria Austin, Chair
3	13.45 – 13.50	Terms of Reference – for approval	Maria Austin, Chair
4	13.50 – 14.00	Engagement and Involvement Group Forward Plan – for discussion and approval	Des Chow
5	14.00 – 14.15	Halton Peoples Health Forum – verbal update	Diane McCormack
6	14.15 – 14.25	PPG Plus –verbal update	Diane McCormack
7	14.25 – 14.35	Healthwatch Halton Update	David Wilson
8	14.35 – 14.45	Urgent Treatment Centre Procurement – verbal update	Maria Austin
9	14.45 – 14.55	Diabetes update –verbal update	Carl Dawood
10.	14.55 – 15.05	Cancer Screening -verbal update	David Marteau
11.	15.05 - 15.15	One Halton update	Sophie Bartsch
12.	15.15 – 15.25	Updates from members - verbal	
13.	15.25 – 15.30	Any Other Business	
14.	15.30	Close, please vacate room prior to next scheduled meeting	

**Future dates:** all meeting times are 13.30-15.30, at Runcorn Town Hall

Tuesday 16 July - Civic Suite, 1floor

Monday 12 Aug -Committee Room 1, ground floor

Tuesday 10 Sept -Committee Room 1, ground floor

Tuesday 15 Oct - Committee Room 2, ground floor

Monday 11 Nov - Committee Room 1, ground floor

Monday 9 Dec - Committee Room 1, ground floor

