

Name of meeting: Engagement Assurance Committee (EAC)

Date: 19 July 2021, 6pm – 8 pm

Venue: MS Teams link: [Click here to join the meeting](#)

Chair: Joy Ellery, Lay Member for Patient and Public Engagement

AGENDA

No	Item	Paper	Presenter	Timing
1.	Welcome and introductions		Joy Ellery	6 pm
2.	Declaration of interests		Joy Ellery	6.05 pm
3.	Minutes of the 17 May meeting and matters arising: <ul style="list-style-type: none"> Update on vaccination programme Update on communications and engagement in the Integrated Care System 	Enc A Enc B Verbal	Joy Ellery Rosemary Watts	6.10 pm
4.	Update from Healthwatch for discussion	Enc C	Folake Segun	6.20 pm
5.	Feedback from the Equalities Committee	Verbal	Dr Faruk Majid	6.35 pm
6.	Review terms of reference	Enc D	Rosemary Watts	6.45 pm
7.	CCG self assessment 2020/2021 - involvement	Enc E	Rosemary Watts	6.55 pm
8.	Draft expenses policy for comment	Enc F (to follow)	Lotta Hackett	7.05 pm
9.	Development of Health Talks South East London for discussion	Enc G	Jenny McFarlane	7.25 pm
10.	Guy's and St Thomas' Joint programme for patient, carer and public involvement in Covid recovery: update report for information	Enc H	Rosemary Watts	7.45 pm
11.	Engagement risk	Enc I	Rosemary Watts	7.50 pm
12.	Any other business		All	7.55 pm
13.	Dates of next meetings All 6 – 8pm on Mondays: 20 September, 15 November, 17 January 2022, 21 March 2022		All	
14.	Close of meeting		Joy Ellery	8 pm