

Name of meeting: Engagement Assurance Committee (EAC)

Date: 20 September 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	Enc A	Joy Ellery	6.05 pm
3.	Minutes of the 19 July meeting, actions and matters arising	Enc B	Joy Ellery	6.10 pm
4.	Presentation and discussion on developing the engagement approach of the South East London Integrated Care System (ICS) for information and discussion	Enc C	Rosemary Watts, Assistant Director of Engagement Jessica Levoir, Head of Partnerships, Governance and Programmes, ICS Anu Singh, Patient and Public Engagement Sponsor	6.20 pm
5.	Draft expenses policy for comment	Enc D	Lotta Hackett, Head of Engagement	6.50 pm
6.	GP Patient Survey findings for information and discussion	Enc E	Lotta Hackett, Head of Engagement	7.00 pm
7.	Development of online engagement platform for discussion	Enc F	Lotta Hackett, Head of Engagement	7.15 pm
8.	Update from Healthwatch	Verbal	Folake Segun	7.30 pm
9.	Feedback from the Equalities Committee	Verbal	Dr Faruk Majid	7.40 pm
10.	Engagement risk	Enc G	Rosemary Watts	7.50 pm
11.	Any other business		All	7.55 pm
12.	Dates of next meetings All 6 – 8pm on Mondays: 15 November, 17 January 2022, 21 March 2022		All	
13.	Close of meeting		Joy Ellery	8 pm