

Name of meeting: Engagement Assurance Committee (EAC)

Date: 15 November 2021, 6pm – 8 pm

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 20 September meeting, actions and matters arising	Enc B	Joy Ellery	6.10 pm
4.	Presentation and discussion on developing the working with people and communities strategy of the South East London Integrated Care System (ICS) for information and discussion on draft vision and principles	Enc C	Anu Singh, Patient and Public Engagement Sponsor, Jessica Levoir, Head of Partnerships, Governance and Programmes, ICS Fiona Gaylor, Consultant – Patient and Public Engagement Rosemary Watts, Assistant Director of Engagement	6.15 pm
5.	Feedback from joint seminar of the Engagement Assurance Committee, the Equalities Committee and the Quality and Safety Committee	Verbal	Joy Ellery	7 pm
6.	Development of online engagement platform for discussion	Enc D	Lotta Hackett, Head of Engagement Jenny McFarlane, Engagement Manager	7.10 pm
7.	Joint Programme Patient, Carer and Public Involvement in Covid Recovery: attitudes and behaviours in relation to accessing care and services during the pandemic	Enc E	Rosemary Watts	7.20 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 F	Rosemary Watts	7.50 pm
11.	Any other business		All	7.55 pm
12.	Dates of next meetings All 6 – 8pm on Mondays: 17 January 2022, 21 March 2022		All	
13.	Close of meeting		Joy Ellery	8 pm