

Name of meeting: Engagement Assurance Committee (EAC)

Date: 17 January 2022, 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 15 November meeting, actions and matters arising: <ul style="list-style-type: none"> Update on Let's talk health and care south east London and development of Citizens' Panel 	Enc B	Joy Ellery Lotta Hackett	6.10 pm
4.	Engagement report: teledermatology focus group for assurance	Enc C	Gemma Oliver, SEL Teledermatology Project Manager	6.20 pm
5.	Presentation and discussion on developing the working with people and communities strategy of the South East London Integrated Care System (ICS) for discussion	Enc D	Anu Singh, Patient and Public Engagement Sponsor, Jessica Levoir, Head of Partnerships, Governance and Programmes, ICS Rosemary Watts, Assistant Director of Engagement	6.35 pm
6.	Internal audit report – stakeholder management for information	Enc E	Rosemary Watts	7.05 pm
7.	Review of Expenses Policy	Enc F	Lotta Hackett	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 G	Rosemary Watts	7.50 pm
11.	Any other business		All	7.55 pm
12.	Dates of next meetings 21 March 2022		All	
13.	Close of meeting		Joy Ellery	8 pm