

Name of meeting: Engagement Assurance Committee (EAC)

Date: 21 March 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 17 January 2022 meeting, actions and matters arising: <ul style="list-style-type: none"> <li>Update on Let's talk health and care south east London and development of Citizens' Panel</li> </ul>	Enc B	Joy Ellery Rosemary Watts	6.10 pm
4.	Presentation on developing the working with people and communities strategy of the South East London Integrated Care System (ICS) for discussion: <ul style="list-style-type: none"> <li>Update on the commissioning of community engagement activity for information and discussion</li> <li>Redrafted vision, mission and principles for information</li> </ul>	Enc C	Rosemary Watts, Assistant Director of Engagement Jessica Levoir, Head of Partnerships, Governance and Programmes, ICS	6.20 pm
5.	Report of the ICS public engagement webinars (1 and 9 March) on the creation of the ICS information and discussion	Enc D	Rosemary Watts	6.45 pm
6.	Update and discussion on the creation of the new ICS website for information and discussion	Enc E	Jessica Levoir	7.05 pm
7.	Update from Healthwatch	Verbal	Folake Segun	7.30 pm
8.	Feedback from the Equalities Committee	Verbal	Dr Faruk Majid	7.40 pm
9.	Engagement risk	Enc F	Rosemary Watts	7.50 pm
10.	Any other business		All	7.55 pm
11.	Dates of next meeting: 23 May 2022		All	
12.	Close of meeting		Joy Ellery	8 pm