

Name of meeting: Engagement Assurance Committee (EAC)

Date: 23 May 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 21 March 2022 meeting, actions and matters arising:	Enc B	Joy Ellery Rosemary Watts	6.10 pm
4.	Presentation and discussion on developing the working with people and communities strategic framework of the South East London Integrated Care System (ICS) for discussion:	Enc C	Rosemary Watts, Assistant Director of Engagement Jessica Levoir, Head of Partnerships, Governance and Programmes, ICS	6.20 pm
5.	Draft terms of reference for the Integrated Care Board's Engagement Assurance Committee for comment	Enc D	Rosemary Watts	6.45 pm
6.	Presentation and discussion on the Let's talk health and care in south east London online engagement platform	Enc E	Iuliana Dinu Head of Engagement	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 future ICB Engagement Assurance Committee meetings: TBC		All	
12.	Close of meeting		Joy Ellery	8 pm