

## Engagement Assurance Committee

Tuesday 22 May 2024, 6 pm – 8pm  
(Teams meeting)

**Chair:** Anu Singh, Non Executive Director

## Agenda

#	Area	Paper	Lead	Time
1.	Welcome, introductions and apologies Declarations of interest	A	Chair	6 pm
2.	Minutes of March 2024 meeting and any matters arising that are not on the agenda: <ul style="list-style-type: none"> <li>Community engagement in maternity services</li> </ul>	B Verbal	Chair Iuliana Dinu, Senior Engagement Lead	6.10-6.15 pm
3.	Pilot approach to Recognising Involvement	C	Rosemary Watts Assistant Director of Engagement	6.15-6.45 pm
4.	Feedback from the ICS Equalities sub committee (2 May 2024)	D	Tosca Fairchild, Chief of Staff	6.45 – 6.55 pm
5.	Update from South East London Healthwatch	Verbal	Folake Segun, Director of SEL Healthwatch	6.55 – 7.10 pm
6.	Update on the Voluntary, Community and Social Enterprise (VCSE) Strategic Alliance and the VCSE charter implementation	Verbal	Tal Rosenzweig, Director of VCSE Collaboration and Partnerships	7.10 – 7.25 pm
7.	Engagement in South East London 111 Service Redesign	E	Claire Goodey, Commissioning Manager for 111 and 999 and Rob Davidson, Integrated Urgent & Emergency Care Clinical Lead Kerry Lipsitz, Director for Urgent and Emergency Care	7.25 – 7.55 pm
8.	Any other business <ul style="list-style-type: none"> <li>Navigating the NHS focus groups</li> </ul>		Chair Iuliana Dinu	7.55 – 8 pm
9.	Close of meeting		Chair	8 pm
10.	Dates of future meetings: Wednesdays 6 – 8 pm: 24 July, 25 Sept, 27 Nov, 22 Jan 25, 26 March 25			