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Engagement Assurance Committee

Wednesday 24 July 2024, 6 pm – 8pm (Teams meeting)

Chair: Anu Singh, Non Executive Director

Agenda

#	Area	Paper	Lead	Time
1.	Welcome, introductions and apologies	А	Chair	6 pm
2.	Minutes of May 2024 meeting and any matters arising that are not on the agenda:	В	Chair	6.10-
	 Outreach as part of engagement in NHS 111 	Verbal	Iuliana Dinu, Senior Engagement Lead	6.15 pm
3.	 Widening participation in the healthcare workforce for underrepresented groups Update on the Voluntary, Community and Social Enterprise (VCSE) Strategic Alliance and the 	Presentation Verbal	Tal Rosenzweig, Director of VCSE Collaboration and Partnerships	6.15- 6.45 pm
4.	VCSE charter implementation Feedback from the ICS Equalities sub committee (4 July 2024)	С	Tosca Fairchild, Chief of Staff	6.45 – 7 pm
5.	Update from South East London Healthwatch	Verbal	Folake Segun, Director of SEL Healthwatch	7 -7.15 pm
6.	Refreshed engagement toolkit and engagement planning template	D	Rosemary Watts, Assistant Director of Engagement	7.15 – 7.45 pm
8.	 Any other business Outreach feedback visits – overprescribing The NHS explained – free online course 		Chair Iuliana Dinu Rosemary Watts All	7.45 – 8 pm
9.	Close of meeting		Chair	8 pm
10.	Dates of future meetings: Wednesdays 6 – 8 pm: 25 Sept, 27 Nov, 22 Jan 25, 26 March 25			

Chair: Richard Douglas Chief Executive: Andrew Bland