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## **Engagement Assurance Committee**

Wednesday 25 September 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	Enc A	Chair	6 pm
	Minutes of July 2024 meeting and any matters arising that are not on the agenda:	Enc B	Chair	6.10-6.15
2.	<ul> <li>Outreach as part of engagement in NHS 111</li> <li>Approach to recognising involvement</li> </ul>	Verbal	Iuliana Dinu, Senior Engagement Lead Rosemary Watts, Assistant Director of Engagement	pm
3.	Primary care access and recovery plans	Enc C	Graham Tanner, Assistant Director of Primary and Community Care (Bexley)	6.15-6.45 pm
4.	Feedback from the ICS Equalities sub committee (4 July 2024)	Enc D	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.	Draft Engagement workplan and objectives	Enc E	Rosemary Watts	7.15 – 7.40 pm
8.	Any other business  • Engagement in women's and girls' health		Chair Iuliana Dinu	7.40 – 8 pm
9.	Close of meeting		Chair	8 pm
10.	Dates of future meetings: Wednesdays 6 – 8 pm: 27 Nov, 22 Jan 25, 26 March 25			

Chair: Richard Douglas Chief Executive: Andrew Bland