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Engagement Assurance Committee

Wednesday 27 November 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
2.	Minutes of September 2024 meeting and any matters arising that are not on the agenda: • Recognising involvement	Enc B Enc C (not published)	Chair Rosemary Watts, Assistant Director of Engagement	6.10- 6.15 pm
3.	Engagement in women's and girls' health	Enc D	Hayley Ormandy, Programme Director Prevention and Vital 5	6.15- 6.45 pm
4.	Feedback from the ICS Equalities sub committee (7 November 2024)	Enc E	Tosca Fairchild, Chief of Staff	6.45 – 7 pm
5.	Update from South East London Healthwatch	Verbal	Healthwatch chief officer TBC	7 - 7.15 pm
6.	Update from VCSE Alliance	Verbal	Tal Rosenzweig. Director of VCSE Collaboration and Partnerships	7.15 – 7.30 pm
7.	<u>Change NHS</u> engagement	Enc F	Rosemary Watts	7.30 – 7.45 pm
8.	Any other business		Chair	7.45 – 8 pm
9.	Close of meeting		Chair	8 pm
10.	Dates of future meetings: Wednesdays 6 – 8 pm: 22 Jan 25, 26 March 25			

Chair: Richard Douglas Chief Executive: Andrew Bland