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## **Engagement Assurance Committee**

Tuesday 26 September 2023, 6 pm – 8pm (Teams meeting)

Chair: Anu Singh, Non Executive Director

## **Agenda**

#	Area	Paper	Lead	Time
1	Welcome, introductions and apologies	Α	Chair	6 pm
	Declarations of interest			
2	Minutes of July 2023 meeting and any matters arising that are not on the agenda:  • Terms of reference	B Verbal	Chair Rosemary Watts, AD of Engagement	6.10-6.30 pm
	Update on ICS strategy development process		Ben Collins, Director of System Development	
3	Presentation and discussion on the engagement process in the overprescribing project	С	Lelly Oboh, Lead Pharmacist - Overprescribing	6.30-7pm
5.	Feedback from the ICS Equalities sub committee	Verbal	Tosca Fairchild Chief of Staff	7pm – 7.10 pm
6.	Update on the development of the Voluntary, Community and Social Enterprise (VCSE) Strategic alliance and working with the VCSE	Verbal	Tal Rosenzweig, Director of VCSE Collaboration and Partnerships	7.10 – 7.20 pm
7.	Update from South East London Healthwatch	Verbal	Folake Segun, Director of South East London Healthwatch	7.20-7.30 pm
8.	Feedback from informal session with public members of the committee held on 5 September	Verbal	Rosemary Watts.	7.30 – 7.45 pm
9.	Any other business  Update on the People's Panel  Outcome of ICB assurance with NHS England	Verbal	Chair Iuliana Dinu, Head of Engagement Rosemary Watts	7.45 – 8 pm
6	Close of meeting		Chair	8 pm

Chair: Richard Douglas Chief Executive: Andrew Bland