

Engagement Assurance Committee

Tuesday 28 March 2023, 6 pm – 8pm
(Teams meeting)

Chair: Anu Singh, Non Executive Director

Agenda

#	Area	Paper	Lead	Time
1	Welcome, introductions and apologies		Chair	6pm
2	Minutes of January 2023 meeting and any matters arising that are not on the agenda:	A	Chair	6.10pm
3	Update on the ICS strategy development process	Verbal	Ben Collins, Director of System Development	6.20pm
4	Draft working with people and communities annual report section for discussion and comment	B	Rosemary Watts. Assistant Director of Engagement	6.40pm
5.	Progress report on the implementation on the working with people and communities strategic framework for discussion and RAG (red, amber, green) rating	C	Rosemary Watts	7 pm
6.	Update on the development of the closed EAC hub on the Let's talk health and care in south east London engagement platform	Verbal	Chris Boccovi South East London member, EAC	7.35pm
7.	Any other business		Chair	7.50pm
6	Close of meeting		Chair	8 pm

