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Engagement Assurance Committee

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

Chair: Anu Singh, Non Executive Director

Agenda

#	Area	Paper	Lead	Time
1	Welcome, introductions and apologies Declarations of interest	A	Chair	6 pm
2	Minutes of September 2023 meeting and any matters arising that are not on the agenda: • Terms of reference • Feedback from informal committee on the ICS strategy, 7 November	B Verbal	Chair Rosemary Watts, AD of Engagement	6.10-6.20 pm
3	Anchor Listening exercise - process and outcomes	С	Leanora Volpe, Anchor System Programme Lead	6.20-6.45 pm
4.	Insight from the South East London People's Panel	D	Iuliana Dinu, Head of Engagement	6.45 – 7.10 pm
5.	Six month review of south east London engagement team workplan	E	Rosemary Watts	7.10 – 7.25 pm
6.	Update on the Voluntary, Community and Social Enterprise (VCSE) Strategic alliance and the VCSE charter	Verbal	Tal Rosenzweig, Director of VCSE Collaboration and Partnerships	7.25 – 7.35 pm
7.	Feedback from the ICS Equalities sub committee	Verbal	Tosca Fairchild Chief of Staff	7.35 pm – 7.45 pm
8.	Update from South East London Healthwatch	Verbal	Folake Segun, Director of South East London Healthwatch	7.45 -7.55 pm
9.	Any other business	Verbal	Chair	7.55 – 8 pm
6	Close of meeting		Chair	8 pm

Chair: Richard Douglas Chief Executive: Andrew Bland