

JERSEY CARE COMMISSION

Meeting of the Jersey Care Commission

AGENDA

to be held on **15 May 2019**

09:30 – 12:45

- Venue:** Training Room, First Floor, 23 Hill St, St Helier
- Chair:** Glenn Houston (GH)
- Commissioners:** Ann Abraham (AAb), Alison Allam (AAI), Siân Walker (SW), Lisa Jacobs (LJ)
- In attendance:** Christine Blackwood (CB) Head of Professional and Care Regulation,
- Note taker:** Mandy Bates (MB)

		Action Required	Type of Report	Timing
PART A – PUBLIC				
1.	Welcome, Apologies, Introductions and Declarations of Interest	noting	Verbal	09:30
2.	Minutes, Matters Arising from Board Meeting held on 14 March 2019 <ul style="list-style-type: none"> Review of Actions– update Minute Summary 	Approval Approval	Paper Paper	09:35
3.	Chair's report	Information	Paper	09:50
4.	Head of Professional and Care Regulation update <ul style="list-style-type: none"> New provider registration applications Head of Governance, Policy and Standards Finance update 	Information	Verbal Verbal Paper	10:15
5.	Strategic Risk Management Framework <ul style="list-style-type: none"> Review of risk register 	Decision	paper	09:30
6.	Business plan <ul style="list-style-type: none"> 2019 - 20 objectives 	Decision	Paper	10:00

7.	Complaints Procedure <ul style="list-style-type: none"> Draft Policy (JCC) 	Decision	Paper	10:20
8.	Operational Procedures <ul style="list-style-type: none"> Health Care Professional Registration Dental Care Professionals Registration Piercing and Tattooing Registration 	Decision Decision Decision	Paper Paper Paper	10:40
9.	AOB			11:10
10.	Date of next meeting and forward look			11:20