

JERSEY CARE COMMISSION

Meeting of the Jersey Care Commission

AGENDA

to be held on **3 July 2019**

09:30 – 13:00

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: Bradley Chambers (BC), Head of Governance, Policy and Standards
Audrey Murphy (AM), Chief Inspector designate
Director General – Children Young People Education and Skills (CYPES) or delegate for item 7
Geoff Gurney (GG) – Regulation Officer/Inspector for item 8

Minute 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 15 May 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 Governance, Policy and Standards update <ul style="list-style-type: none"> New provider registration applications Finance update Staff vacancies 	Information	Verbal Paper Verbal	10:15
5.	Six monthly report for SPPP	Decision	Paper	10:40

6.	Authorisation of Inspectors	Decision	Paper	11:00
7.	Report on Progress with Children's Social Work Inspection Services	Information	Paper to follow	11:10
8.	Young Care Experienced Inspectors Project – proposal update <ul style="list-style-type: none"> • Geoff Gurney 	Decision	paper	11:40
9.	Standing item: <ul style="list-style-type: none"> • Review of Strategic Risk Register 	Decision	Paper	12:00
10.	Papers for Noting from Egress <ul style="list-style-type: none"> • RSPH report on Regulation of Cosmetic Procedures • Commissioner for Children and Young People (Jersey) Law 201- • Minutes of Children's Strategic Partnership Board 			12:10
11.	AOB			12:20
12.	Date of next meeting and forward look			12:25
PART B - CONFIDENTIAL				
13.	Chairs Confidential Brief	Information	Verbal	12:30
14.	Terms of Reference Ofsted Follow Up Inspection <ul style="list-style-type: none"> • Letter notifying Chief Executive Jersey Government 	Decision	Paper Paper	12:35
15.	Medically Assisted Dying	Information	Paper	12:50
16.	Close			13:10
	Lunch			