

## Meeting of the Jersey Care Commission

### AGENDA

to be held on **4 September 2019**

09:30 – 14:30

**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:** Audrey Murphy (AM), Chief Inspector  
Bradley Chambers (BC), Head of Governance, Policy and Standards

**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 03 July 2019 <ul style="list-style-type: none"> <li>Review of Actions– update</li> <li>Minute Summary</li> </ul>	Approval Approval	Paper Paper	09:35
3.	Chair's report <ul style="list-style-type: none"> <li>Update Francis Oldham report</li> </ul>	Information	Paper	09:50
4.	Chief Inspector update			10:05
5.	Head of Governance, Policy and Standards update <ul style="list-style-type: none"> <li>New provider registration applications</li> <li>Recruitment</li> <li>Draft Escalation and Enforcement Policy and Procedure</li> <li>Operational Risk Register</li> <li>Young Care Experienced Inspectors Project</li> <li>Complaints Policy</li> <li>MOU with SPB</li> </ul>	Information Information  Discussion Decision Discussion Decision Decision	Verbal Verbal  Paper Paper Verbal Paper Paper	10:15
6.	Budget	Discussion	Paper	11:15
7.	Standing item: <ul style="list-style-type: none"> <li>Review of Strategic Risk Register</li> </ul>	Decision	Paper	11:30
8.	Papers for Noting from Egress			11:40

	<ul style="list-style-type: none"> <li>• Ombudsman's Report</li> <li>• SPPP Consultation</li> </ul>	Discussion Discussion	Paper Papers	
9.	Plan workshop – 9 October	Discussion	Verbal	12:10
10.	AOB			12:25
11.	Date of next meeting and forward look			12:30