

Meeting of the Jersey Care Commission

AGENDA

to be held on **08 January 2020**

09:20 – 14:30

Venue: Training Room, First Floor, 23 Hill St, St Helier

Chair: Glenn Houston (GH)

Commissioners: Ann Abraham (AAb), Siân Walker (SW), Lisa Jacobs (LJ), Alison Allam (AAI)

In attendance: Audrey Murphy (AM), Chief Inspector
Bradley Chambers (BC), Head of Governance, Policy and Standards
Jim Hopley (JH), representing the Jersey Disability Partnership for item 11.
Charlie Parker (CP) Chief Executive Officer, and Head of the Public Service,
Government of Jersey (GoJ) and Mark Rogers (MR), Director General for Children,
Young People, Education and Skills (CYPES) GoJ for item 12.

Minute taker: Mandy Bates (MB)

		Action Required	Type of Report	Timing
PART A – PUBLIC				
1.	Welcome, Apologies, Introductions and Declarations of Interest	Noting	Verbal	09:20
2.	Minutes, Matters Arising from Board Meeting held on 13 November 2019 <ul style="list-style-type: none"> Review of Actions– update Minute Summary (and review) Review of Minutes 	Approval Approval	Paper Paper	09:25
3.	Chair's report;	Noting	Paper	09:35
4.	Chief Inspector update	Information	Paper	09:45
5.	Head of Governance, Policy and Standards update <ul style="list-style-type: none"> Annual Report SPPP 12 monthly report Annual Governance Statement Complaints about providers Policy MOUs 	Information Discussion Discussion Discussion Update Update	Verbal Verbal Paper Paper Paper Verbal	09:55
6.	Standing item: <ul style="list-style-type: none"> Review of Strategic Risk Register 	Decision	Paper	10:25

7.	Papers for Noting from Egress <ul style="list-style-type: none"> Final Children's Social Work Services Inspection Report (Ofsted) The Response to the Care Inquiry / Scrutiny Panel Report (Nov 19) The Government of Jersey Business Plan Report (Nov 19) Letter to Tom Walker re Complaints Policy 	Discussion	Paper	10:35
8.	Consulting with Care Sector (JH)	Information	verbal	10:45
9.	Children's Service Inspection (CP & MR)	Information	verbal	11:30
10.	Review MOU with SPPP	Discussion	Paper	12:15
11.	Standing Item: <ul style="list-style-type: none"> Budget 	Discussion	Paper	12:45
12.	Business Plan (End of Year Review)	Discussion	Paper	12:50
13.	AOB			13:05
14.	Date of next meeting and forward look			13:10
	Lunch			13:15
PART B - CONFIDENTIAL				
15.	Chairs Confidential Brief	Information	Verbal	13:35
16.	Chief Inspector Update	Information	Verbal	13:45
17.	Review of publication of the Children's Social Work Progress Inspection Report	Discussion	Verbal	13:50
18.	Review of complaints process	Information	paper	13:55
19.	AOB - Confidential			14:25
20.	Close			14:30