

Meeting of the Care Commission Board

AGENDA

to be held on **04 March 2020**

09:00 – 14:10

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

Chair: Glenn Houston (GH)

Commissioners: Ann Abraham (AAb) (by telephone)
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

Minute taker: Mandy Bates (MB)

		Action Required	Type of Report	Timing
PART A – PUBLIC				
1.	Welcome, Apologies and Declarations of Interest	Noting	Verbal	09:00
2.	Minutes, Matters Arising from Board Meeting held on 08 January 2020 <ul style="list-style-type: none"> Review of Actions– update Minute Summary (and review) Review of Minutes 	Approval Approval Approval	Paper Paper Paper	09:05
3.	Chair's report	Noting	Paper	09:25
4.	Chief Inspector (CI) update	Noting	Paper	09:35
5.	Head of Governance, Policy and Standards (HGPS) update <ul style="list-style-type: none"> Policy Development Strategic Policy, Planning and Performance (SPPP) 12 monthly report Memoranda of Understanding with Safeguarding Partnership Board and Children's Commissioner 	Update Decision Update	Verbal Verbal/Paper Verbal	10:00
6.	Annual Report and Accounts for 2019	Decision	Paper	10:15

7.	Complaints Policies	Approval	Papers (x2)	10:40
8.	Papers for Noting from Egress <ul style="list-style-type: none"> • Care Leavers Offer & Intensive Fostering Service • Comparator of Framework agreement/MOU • Jersey Public Services Ombudsman Feedback Report • Report Non Ministerial Departments 	Information	Verbal	11:05
9.	Standing Item: <ul style="list-style-type: none"> • Budget 2020 	Discussion	Verbal/Paper	11:15
10.	Register of Interests (HGPS)	Review	Verbal	11:25
11.	Authorisation of Inspectors (HGPS)	Decision	Verbal	11:35
12.	Business Plan (HGPS and CI)	Approval	Paper	11:45
13.	AOB <ul style="list-style-type: none"> • Social work training – Highlands College (HGPS) 	Information	Verbal	12:15
14.	Date of next meeting and forward look			12:25
	Lunch			12:35