

Meeting of the Jersey Care Commission

AGENDA

to be held on **13 November 2019**

08:45 – 14:00

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

Minute taker: Mandy Bates (MB)

		Action Required	Type of Report	Timing
PART A – PUBLIC				
1.	Welcome, Apologies, Introductions and Declarations of Interest	noting	verbal	08:45
2.	Minutes, Matters Arising from Board Meeting held on 04 September 2019 <ul style="list-style-type: none"> Review of Actions– update Minute Summary (and review) 	Approval Approval	paper paper	08:50
3.	Chair’s report; <ul style="list-style-type: none"> update on Jersey Independent Care Inquiry (Report by F. Oldham QC) Update in respect of proposed changes to political responsibilities Confirm dates for 2020 	Information Information	paper verbal	09:05
4.	Chief Inspector update	Information	verbal	09:25
5.	Head of Governance, Policy and Standards update <ul style="list-style-type: none"> New provider registration applications Operational Risk Register Draft Communication Strategy Draft Inspection Policy and Procedure Draft Escalation and Enforcement Policy and Procedure Update on MOUs Data sharing agreement with H&CS 	Information Information Discussion Discussion Discussion Information Approval	verbal paper paper paper paper verbal paper	09:35

6.	Standing Item: <ul style="list-style-type: none"> Budget 	Discussion	Paper	10:20
7.	Standing item: <ul style="list-style-type: none"> Review of Strategic Risk Register 	Decision	Paper	10:30
8.	Papers for Noting from Egress <ul style="list-style-type: none"> GoJ Departments Business Plan Letter from Ruth Johnson 	Noting Discussion	paper paper	10:40
9.	Business Plan	Discussion	paper	10:50
10.	MOU with GoJ	Discussion	paper	11:05
11.	AOB			11:50
12.	Date of next meeting and forward look			11:55
	Lunch			12:00