

## Meeting of the Jersey Care Commission

### AGENDA

to be held on **08 July 2020**

09:30 – 11:30

**Unfortunately, due to the Covid-19 crisis, this Board meeting will not take place at our Hill Street Offices. Commissioners will however participate in a meeting using video conferencing facilities. It will not be possible on this occasion to invite members of the public to participate in this meeting and the minutes of the meeting will be made available in due course.**

**Venue:** Via Video Conference

**Chair:** Glenn Houston (GH)

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

**In attendance:** Audrey Murphy (AM), Chief Inspector  
Bradley Chambers (BC), Head of Governance, Policy and Standards  
Geoff Gurney, Regulation Officer, for item 6.

**Minute taker:** Sally Hazley (SH)

		Action Required	Type of Report	Timing
PART A – PUBLIC				
1.	Welcome, Apologies and Declarations of Interest	Noting	Verbal	09:30
2.	Minutes, Matters Arising from Board Meeting held on 13 May 2020 <ul style="list-style-type: none"> <li>Review of Minutes</li> <li>Minute Summary (and review)</li> <li>Review of Actions– update</li> </ul>	Approval Approval	Paper Paper	09:35
3.	Chair's report	Noting	Paper	09:45
4.	Chief Inspector update – Covid-19	Information	Paper	09:55
5.	Head of Governance, Policy and Standards update <ul style="list-style-type: none"> <li>a) Mid-year report to SPPP</li> <li>b) GDPR Compliance</li> <li>c) Budget to date</li> </ul>	Noting	Paper	10:10
Comfort Break				10:35
6.	Supported Accommodation Standards (Geoff Gurney)	Approval	Paper	10:45
7.	AOB - Date of next meeting and forward look <ul style="list-style-type: none"> <li>Complaints Reviewer</li> </ul>	Noting	Paper	11.00

PART B - CONFIDENTIAL

8.	Review of Confidential Minutes and Actions	Information	Verbal	11:10
9.	Complaints update	Information	Verbal	11:15
10.	AOB - Confidential			11:25
11.	Close			11:30