

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"> Review of Minutes Minute Summary (and review) Review of Actions– update 	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"> a) Mid-year report to SPPP b) GDPR Compliance c) Budget to date 	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"> Complaints Reviewer 	Noting	Paper	11.00

