

## Meeting of the Jersey Care Commission

### AGENDA

to be held on **13 May 2020**

09:30 – 10:50

**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

**Minute taker:** Mandy Bates (MB)

		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 04 March 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	09:35
4.	Chief Inspector update – Covid-19	Information	Paper	09:40
5.	Head of Governance, Policy and Standards update <ul style="list-style-type: none"> <li>Amalgamated Risk Register and Performance Report</li> <li>Draft budget 2020</li> </ul>	Noting	Paper	10:00
6.	Annual Report and Accounts	Approval	Paper	10.10
7.	Framework Agreement	Approval	Paper	10:20
8.	AOB - Date of next meeting and forward look	Noting	Paper	10.30