

Meeting of the Jersey Care Commission

AGENDA

to be held on **09 September 2020**

09:30 – 12.30

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
Christine Blackwood (for item 6)
Ruth Johnson, Head of Policy, Strategic Policy, Planning and Performance
(for item 6)

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 08 July 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's Report <ul style="list-style-type: none"> a) Scheme of Delegation b) Review of Constitution 	Information Approval Approval	Paper Paper Paper	09:55

5.	Head of Governance, Policy and Standards update a) Escalation, Enforcement and Review Policy b) Budget Summary Report (July 2020) c) Amalgamated Risk Register d) Proposed Consultation Response e) Publication Scheme	Information Approval Discussion Discussion Approval Approval	Paper Paper Paper Paper Paper	10:10
Comfort Break				10:30
6.	'Update on Policy Programme for Jersey Care Commission' Ruth Johnston / Christine Blackwood	Noting	Paper Verbal	10:40
7.	The Jersey Care Model – response to the Health and Social Security Panel	Discussion	Paper	11.10
8.	AOB - Date of next meeting and forward look • Complaints Reviewer	Noting	Paper	11.25