

Meeting of the Jersey Care Commission

AGENDA

to be held on **13 January 2021**

09:15 – 13:00

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: Virtual (via MS Teams)

Chair: Glenn Houston (GH)

Commissioners: Siân Walker (SW), Lisa Jacobs (LJ), Alison Allam (AA) Jackie Hall (JH) Noreen Kent (NK) Angela Parry (AP)

In attendance: Audrey Murphy (AM), Chief Inspector
Bradley Chambers (BC), Head of Governance, Policy and Standards

Minute taker: Francesca Bihet (FB)

		Action Required	Type of Report	Timing
PART A – PUBLIC				
1.	Welcome, Apologies and Declarations of Interest	Noting	Verbal	09:15
2.	Minutes, Matters Arising from Board Meeting held on 11 Nov 2020 <ul style="list-style-type: none"> Review of Minutes Minute Summary (and review) Review of Actions– update 	Approval Approval	Paper Paper	09:20
3.	Chair’s report	Noting	Paper	09:35
4.	Chief Inspector update <ul style="list-style-type: none"> Update on Covid-19 	Information Noting	Paper	09:50
5.	Head of Governance, Policy and Standards update (Item 5 will continue after the break)	Information	Verbal	10:05
6.	Tom Walker, Director General of the Department for Strategic Policy, Planning and Performance	Information	Verbal	10:30
	Break			11:10

5.1	Review Risk Management Framework and Integrated Risk Register	Approval	Paper	11:30
5.2	Budget	Approval	Paper	
5.3	Budget Build 2021	Noting	Paper	
5.4	End of year review of Business Plan 2020	Approval	Paper	
5.5	Business Plan for 2021	Approval	Paper	
5.6	Communications Strategy Review	Approval	Paper	
5.7	Annual Report – Discussion Paper	Noting	Paper	
7.	AOB			12:10
8.	Date of next meeting and forward look			12:15