

## Meeting of the Jersey Care Commission

### AGENDA

to be held on **17 March 2021**

09:15 – 13:15

**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  
Charlotte Littleboy (CB), Head of Governance,  
Strategic Policy, Performance and Population (for item 6) and observing  
Yemi Adekunle (YA), Finance Business Partner, Treasury (for item 7)

**Minute taker:** Francesca Bihet (FB)

		Action Required	Type of Report	Timing
<b>PART A – PUBLIC</b>				
1.	Welcome, Apologies and Declarations of Interest <ul style="list-style-type: none"> <li>Engagement – Team members and Commissioners</li> </ul>	Noting	Verbal	09:15
2.	Minutes, Matters Arising from Board Meeting held on 13 January 2021 <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	10:00
3.	Chair's report	Noting	Paper	10:15
4.	Chief Inspector update	Information	Paper	10:25
4.1	Overview report - Children's Care Home Services	Noting		

5	Head of Governance, Policy and Standards update	Information	Verbal	10:45
5.1	Integrated Risk Register			
5.2	Draft Annual Report and Accounts for 2020			
5.3	Monitoring Return (SPPP) as at December 2020			
5.4	Budget Build 2021			
5.5	Business Plan for 2021/22			
5.6	Review of Complaints Policies and leaflet			
5.7	Budget Summary (February 2021)			
	Break			11:30
6	Charlotte Littleboy, Head of Governance, Strategic Policy, Planning and Performance	Information	Verbal	11:45
7	Yemi Adegunle, Finance Business Partner, Treasury <ul style="list-style-type: none"> <li>• Annual Accounts</li> </ul>	Information	Paper	12.00
8	AOB - Date of next meeting and forward look	Noting	Verbal	12.15