

## Meeting of the Jersey Care Commission

### AGENDA

to be held on **12th May 2021**

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:** 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  
Rosie Fraser, Internal Audit Manager (for item 6)

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

		Action Required	Type of Report	Timing
<b>PART A – PUBLIC</b>				
1.	Welcome, Apologies and Declarations of Interest	Noting	Verbal	09:30
2.	Minutes, Matters Arising from Board Meeting held on 17 March 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	09:40
3.	Chair’s report	Noting	Paper	09:55
4.	Chief Inspector update	Information	Paper	10:05
4.1	Fees Income – overview report	Noting	Paper	
5	Head of Governance, Policy and Standards update	Information	Verbal	10:25
5.1	Integrated Risk Register			
5.2	Draft Annual Report and Accounts for 2020			
5.3	Budget Summary (April 2021)			
5.4	Paper on investigating complaints and concerns about registered professionals			

	Break			11:00
6	Rosie Fraser – Advisory Review	Information	Paper	11:15
7	AOB - Date of next meeting and forward look	Noting	Verbal	11.45
PART B - CONFIDENTIAL				
1	CI Report – confidential items <ul style="list-style-type: none"> <li>• Referrals to JOIC</li> </ul>	Information	Verbal	11:50
2	HGPS Report – confidential item <ul style="list-style-type: none"> <li>• Accommodation</li> </ul>	Information	Verbal	12.05
3	AOB – Confidential	Discussion	Verbal	12:15
4	Chair's Debrief – Commissioners only			12:20
4.	Close			12.30