

Meeting of the Jersey Care Commission

AGENDA

to be held on **14 July 2021**

09:15 – 13:00

Unfortunately, due to the Covid-19 situation, this Board meeting will not take place at our Hill Street Offices. Commissioners will however meet at an alternative venue in St Helier and will observe Government guidance with regard to distancing. Due to the limited space available, 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: Kingsman Executive Offices, St Helier

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
Francis Walker, Senior Policy Officer (for item 5)

Minute taker: Mandy Bates (MB)

		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 12 May 2021 <ul style="list-style-type: none"> Review of Minutes Minute Summary (and review) Review of Actions– update 	Approval Approval	Paper Paper	09:25
3.	Chair’s report	Noting	Paper	09:40
4.	Chief Inspector update	Information	Paper	09:50
4.1	Individual Care Workers – Update	Noting	Paper	
5	Francis Walker – Legislative amendments and consultation	Information	Verbal	10:10
	Break			11:10

6	Head of Governance, Policy and Standards update	Information	Verbal	11:25
6.1	Integrated Risk Register		Paper	
6.2	Budget Summary (June 2021)		Paper	
6.3	Policy Review – Escalation, Enforcement and Review		Paper	
6.4	Project update – Medical Practitioners register		Paper	
6.5	Advisory Review – response and progress update		Paper	
7	AOB - Date of next meeting and forward look	Noting	Verbal	12.25