

Meeting of the Jersey Care Commission

AGENDA

to be held on **15 September 2021**

09:15 – 14:00

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. If a member of the public wishes to attend the Board they should contact the Commission at least five working days prior to the date of the Board meeting so that arrangements can be made for attendance, either in person or via a virtual link

Venue: Wharf Suite, Pomme d'Or Hotel

Chair: Glenn Houston (GH)

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

In attendance: Bradley Chambers (BC), Head of Governance, Policy and Standards
Deborah McMillan, Children's Commissioner for Jersey (for item 7)

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 14 July 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 (presented by HGPS) 4.1 Representation Procedures	Information	Paper	09:50
5.	The Commission's response on draft regulations	Approval	Paper	10:10
	Break			11:00

6	Head of Governance, Policy and Standards update	Information	Verbal	11:15
6.1	Integrated Risk Register		Paper	
6.2	Budget Summary (August 2021)		Paper	
6.3	Projects update: <ul style="list-style-type: none"> • Medical Practitioners register • Accommodation • Standards for services new to regulation 		Paper	
6.4	BDO / Internal Audit; Governance Advisory Review (final report)		Paper	
7	Deborah McMillan, Children's Commissioner for Jersey	Information	Verbal	12:00
8	Scheme of Delegation (review)	Approval	Paper	12:45