

Meeting of the Jersey Care Commission

AGENDA

to be held on **9 February 2022**

09:15 – 14:30

This Board meeting will be a virtual meeting in view of the COVID19 policy restrictions. 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), Alison Allam (AA) Jackie Hall (JH) Noreen Kent (NK) Angela Parry (AP) Lesley Bratch (LB)

In attendance: Becky Sherrington (BS), Chief Inspector
Bradley Chambers (BC), Head of Governance, Policy and Standards
Tom Walker (TW), (for item 5)
Charlotte Littleboy (CL) (for item 5)
Ruth Johnson (RJ) (for item 5)
Tracy Duncan (TD) (for item 6)

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 17 November 2021 <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	09:40
4.	Update and Presentation: Chief Inspector	Noting	Paper	09:55
5.	Horizon Scanning - <i>Government Priorities for Regulation 2022 and beyond</i> (Tom Walker, Charlotte Littleboy, Ruth Johnson)	Noting	Verbal	10.20

6.	Treasury Update – Tracy Duncan	Noting	Verbal	10.50
7.	Draft Budget Build	For information	Paper	11.10
8.	8.1 Head of Governance, Policy and Standards update 8.2 Budget Summary (December 2021) 8.3 Projects update: <ul style="list-style-type: none"> • Medical Practitioners register • Standards for services new to regulation 	Noting Noting Noting	Paper Paper Paper	11:20 11:30 11:40
9.	Integrated Risk Register	Noting	Paper	11.50
10.	Communications overview	Discussion	Verbal	12.20
11.	Annual Report Discussion Paper (Format, Content and Production Timetable)	Noting	Paper	12.45
12.	Review of Standing Orders	Approval	Paper	13.05
13.	Forward Look	Noting	Paper	13:10
14.	AOB			13:15