

Meeting of the Jersey Care Commission

AGENDA

to be held on **17 November 2021**

09:15 – 14:00

Members of the public are welcome to attend Board meetings. Advice on how to access a Board meeting is available on the Care Commission's website at www.carecommission.je. 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: To be confirmed

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: Bradley Chambers (BC), Head of Governance, Policy and Standards
Becky Sherrington (BS), Chief Inspector (Becky will take up her new role in December 2021)

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 15 September 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 Designate - introduction	Noting	Paper	09:55
5.	5.1 Head of Governance, Policy and Standards update	Noting	Paper	10:10
	5.2 Integrated Risk Register	Noting	Paper	10:20
	5.3 Budget Summary (October 2021)	Noting	Paper	10:35
	5.4 Projects update: <ul style="list-style-type: none"> Medical Practitioners register Accommodation Standards for services new to regulation 	Noting	Paper	10:45

6.	Children's services new to regulation and draft Standards	Approval	Paper	11:00
7.	Review of Website	Approval	Paper	11:30
8.	Draft Budget Build	Approval	Paper	11:40
9.	House Style Guide Review	Approval	Paper	12:00
10.	Escalation, Enforcement and Review Policy and Representation Procedures Review	Approval	Paper	12:10
11.	Forward Look and Calendar of Board Meetings and Workshop 2022	Approval	Paper	12:20