

Meeting of the Jersey Care Commission

AGENDA

to be held on **29 March 2022**

09:15 – 14:30

Venue: Jersey Care Commission. 1st Floor, Capital House. 8 Church Street - This Board meeting will take place at our offices in Church Street. Members of the public are welcome to attend the meeting although at least 48 hours' notice should be provided to enable any appropriate adjustments to be made. Please contact enquiries@carecommission.je or via 01534 445801 if you would like to attend. The minutes of each meeting are ratified by the Board at the subsequent Board meeting and are then published on the Commission's website.

Chair: Glenn Houston (GH)

Commissioners: Siân Walker (SW), Alison Allam (AA) Jackie Hall (JH) Noreen Kent (NK) Angela Parry (AP) (Virtual via teams) Lesley Bratch (LB)

In attendance: Becky Sherrington (BS), Chief Inspector
Bradley Chambers (BC), Head of Governance, Policy and Standards

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 9 February 2022 <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	09:30
4.	Chief Inspector Update	Noting	Paper	09:50
5.	Budget Summary (February 2022)	Noting	Paper	10.10
6.	6.a Projects update: <ul style="list-style-type: none"> Medical Practitioners register Standards for services new to regulation Powerpoint presentation (6b) 	Noting Noting Noting	Paper Paper Presentation	10:20 10:30 10.35

7.	Integrated Risk Register	Noting	Paper	10.40
8.	Communications Update	Discussion	Verbal	11.00
9.	Annual Report 2021	Approval	Paper	11.30
10.	Inspection Process 2021 Feedback Report	Noting	Paper	12.00
11.	Business Plan 2022	Approval	Paper	12.15
12.	Review of Complaints Policy	Noting	Paper	12.35
13.	Forward Look	Noting	Paper	12:45
14.	AOB			12:55