

## Meeting of the Jersey Care Commission

### AGENDA

to be held on **Wednesday 18 May 2022**

09:30 – 13:30

**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](mailto:enquiries@carecommission.je) or via [01534 445801](tel:01534445801) 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) 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	Type of Report	Timing	Owner
PART A – PUBLIC					
1.	Welcome, Apologies and Declarations of Interest	Noting	Verbal	09:30	Chair
2.	Minutes, Matters Arising from Board Meeting held on March 29 2022 <ul style="list-style-type: none"> <li>Review of Minutes</li> <li>Minute Summary (and review)</li> <li>Review of Actions– update</li> </ul>	Approval Approval	Paper Paper	09:40	Chair
3.	Chair's report  Letter to Minister Young	Noting	Paper	09:50	Chair
4.	Update and Presentation: Chief Inspector	Noting	Paper	10:00	Chief Inspector
5.	Medical and professional registrations evaluation and digital rebuild – update	For Information	Verbal	10.20	Alaistair Jerrom-Smith

6.	Budget Summary	For information	Paper	10.40	Chief Inspector
7.	Project update: Medical Practitioners register Standards for services new to regulation	Noting	Paper	11:00	Chief inspector and HG
8.	Integrated Risk Register	Noting	Paper	11.30	HG
	Break			11.45	
9.	JCC Review of Constitution JCC Review of Framework Agreement	For agreement	Paper	12.00	Chair
10.	Forward Look	Noting	Paper	12.30	Chair
11.	AOB			12:40	