

Meeting of the Jersey Care Commission

AGENDA

to be held on **Wednesday 14 September 2022**

09:30 – 13:10

Venue:

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](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-McAlister (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), Deputy Chief Inspector

Minute taker: Lisa Phillips (LP) Executive Administrator

Observer: Ana Moreira (AM) Administrator

		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 July 20, 2022 <ul style="list-style-type: none"> Review of Minutes Review of Actions– update 	Approval	Paper	09:40	Chair
3	Chair's report	Noting	Paper	09:50	Chair
4	Chief Inspector's report	Noting	Paper	10:10	Chief Inspector

5	Domiciliary Care Workers – review of registration and inspection processes	Noting	Paper	10:25	Deputy Chief Inspector
6	Chief Executive - invitation to address the Board.	Discussion	Verbal	10:35	Chair
7	Data Governance paper (compliance with duties and responsibilities in respect of GDPR, responsibilities in respect of the Information Commissioner and Information Governance)	Noting	Paper	11:20	Deputy Chief Inspector
8	<ul style="list-style-type: none"> • Revised Complaints Policies • Revised Escalation and Enforcement policy 	Approval	Paper	11:35	Deputy Chief Inspector
9	Finance	Noting	Paper	12:05	Chief Inspector
10	Review of Publication Schedule	Noting	Paper	12:35	Deputy Chief Inspector
11	Risk Register	Noting	Paper	12:45	Chief Inspector
12	Forward Look	Noting	Paper	12:50	Chair
13	AOB	Noting	Verbal	12:55	Chair