

## Meeting of the Jersey Care Commission

### AGENDA

to be held on **Wednesday 20 July 2022**

09:30 – 13:00

**Venue:** This meeting will take place via Microsoft Teams. 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), 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 (HGPS)

**Apologies:** Alison Allam (AA)

**Minute taker:** Lisa Phillips (LP)

		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 May 18 2022 <ul style="list-style-type: none"> <li>Review of Minutes</li> <li>Review of Actions– update</li> </ul>	Approval Approval	Paper Paper	09:40	Chair
3.	Chair's report	Noting	Paper	09:50	Chair
4.	Chief Inspector's Report	Noting	Paper	10:00	Chief Inspector
5.	Budget Summary (June 2022)	For information	Paper	10.30	Chief Inspector
6.	Project update: <ul style="list-style-type: none"> <li>Medical Practitioners register</li> <li>Standards for services new to regulation</li> <li>Professional Registration</li> </ul>	Noting	Paper	10:45	Chief inspector and HGPS

7.	Break			11.15	
	Integrated Risk Register	Noting	Paper	11.30	HGPS
8.	Policies and Procedures (Closure Policy)	For agreement	Paper	11.50	HGPS
9.	Governance (Framework agreement (revised draft) Constitution (revised draft)	For approval	Paper	12.15	Chair
10.	Forward Look	Noting	Paper	12.30	Chair
11.	AOB			12:40	