

Meeting of the Jersey Care Commission

AGENDA

to be held on **Wednesday 16 November 2022**

09:00 – 13:20

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: Minister Renouf (MR), Minister for the Environment
Becky Sherrington (BS), Chief Inspector
Jane Long (JL), Regulation Officer
Mark Silver (MS), Head of Business and Performance

Minute taker: Lisa Phillips (LP) Executive Administrator

		Action	Type of Report	Timing	Owner
PART A – PUBLIC					
1	Minister for the Environment – invitation to address the Board	Discussion	Verbal	09:00	Chair
2	Welcome, Apologies and Declarations of Interest	Noting	Verbal	09:30	Chair
3	Minutes, Matters Arising from Board Meeting held on 14 September 2022 <ul style="list-style-type: none"> Review of Minutes Review of Actions– update 	Approval	Paper	09:40	Chair

4	Chair's report	Noting	Paper	09:50	Chair
5	Chief Inspector's report	Noting	Paper	10:05	Chief Inspector
6	Risk Register	Noting	Paper	10:35	Deputy Chief Inspector
7.1 7.2 7.3	Draft Business Plan 2023 Finance Report Approved Business Case	Discussion & Noting	Paper	10:50	Chief Inspector
8.0 8.1	Project Update – Children's Expansion Service Project Update – Medical Registration	Noting	Paper	11:20	Chief Inspector
	Break			11:40	
9	Think Piece Paper	Discussion	Paper	11:50	Chief Inspector
10	Review of Inspection Policy (June 2020)	Noting	Paper	12:20	Deputy Chief Inspector
11	'Standards and Inspection Handbook; update for discussion'	Discussion	Verbal	12.30	Chief Inspector
12	Forward Look	Noting	Paper	12:45	Chair
13	AOB	Noting	Verbal	13:00	Chair