

Meeting of the Jersey Care Commission

AGENDA

to be held on **29 March 2023**

09:00 – 12:40

Venue:

Venue: Jersey Care Commission. 1st Floor, Capital House. 8 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: Alison Allam (AA) Lesley Bratch (LB), Jackie Hall (JH) Noreen Kent (NK) Angela Parry (AP) Siân Walker-McAlister (SW)

In attendance: Becky Sherrington (BS), Chief Inspector
Mark Silver (MS), Head of Business and Performance
Minister Karen Wilson (MKW) Minister of Health and Social Care
Ruth Johnson (RJ) Associate Director of Health Policy
Emilie Fisher (EF) Finance Business Partner
Alix Cordell (AC), Consultant

Minute taker: Lisa Phillips (LP) Executive Administrator
Sandra Damiao (SD), Administrator

		Action	Type of Report	Timing	Owner
PART A – PUBLIC					
1.	Minister to address the Board	Discussion	Verbal	09:00	Minister Karen Wilson
2.	Welcome, Apologies and Declarations of Interest	Discussion	Verbal	09:30	Chair

3.	Minutes, Matters Arising from Board Meeting held on 8 February 2023 <ul style="list-style-type: none"> Review and approval of Minutes Review of Actions– update 	Noting	Verbal	09:35	Chair
4.	Chair's report	Noting	Paper	09:55	Chair
5.	Chief Inspector's report	Noting	Paper	10:05	Chief Inspector
6.	Financial Report	Noting	Paper	10.35	Chief Inspector and Finance Business Partner
7.	7.0 Risk Update 7.1 Risk Register	Discussion & Noting	Paper	10:45	Head of Business and Performance
8.	Break			11:00	
9.	9.0 Inspection Handbook - Board Version 9.1 Inspection Handbook for Providers	Approval	Paper	11.10	Chief Inspector and Consultant
10.	10.0 Annual Report and Accounts (2022) Cover Paper 10.1 Draft 2022 Annual Report and Accounts (Word and PDF)	Approval	Paper	11:30	Chief Inspector and Head of Business and Performance
11.	11.0 Publication Scheme 11.1 Template Board Paper - Front Cover confidentiality amendments	Approval	Paper	11:55	Chief Inspector & Head of Business and Performance & Chair
12.	12.0 Governance and Assurance arrangements with SPPP 12.1 Governance Checklist ALO's	Noting	Paper	12:10	Head of Business and Performance
13.	Resume of key decisions	Approval	Verbal	12.20	Chair
14.	Forward Look	Discussion	Paper	12.30	Chair

15.	Close			12:40	
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