

Meeting of the Jersey Care Commission

AGENDA

to be held on **17 May 2023**

09:00 – 12:30

Venue:

Venue: Jersey Care Commission. 1st Floor, Capital House. 8 Church Street and via 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 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
Deputy Inna Gardiner (IG) Minister for Children and Young People
Alaistair Jerrom-Smith (AJS), Project Manager
Anna Hamon (AH), Assisted Dying Policy Lead

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

		Action	Type of Report	Timing	Owner
PART A – PUBLIC					
1.	Deputy Inna Gardiner, Minister for Children and Young People to address to the Board	Discussion	Verbal	09:00	Minister for Children and Young People
2.	Welcome, Apologies and Declarations of Interest	Discussion	Verbal	09:30	Chair

3.	Minutes, Matters Arising from Board Meeting held on 29 March 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 Update	Noting	Presentation	10.35	Finance Business Partner / Chief Inspector
	Break			10:45	
7.	Risk Update Risk Register	Presentation	Paper	11:00	Head of Business and Performance
8.	Update on progress of 2022 Annual Report & Accounts (printers proof)	Noting	Paper	11:20	Head of Business and Performance
9.	Professional Registration Project Update	Presentation	Paper	11:35	Project Manager
10.	Chief Inspector - Registration and Inspection of Children's Services.	Noting	Verbal	11:50	Chief Inspector
11.	Outcome of public consultation on Assisted Dying (if available) – Anna Hamon	Noting	Presentation	12:00	Assisted Dying Policy Lead
12.	Forward Look	Approval	Verbal	12.15	Chair
13.	Key Decisions	Discussion	Resume	12.25	Chair
14.	Close			12:30	