

FORWARD LOOK AGENDA ITEMS 2023

| Standing Items |
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| <ul style="list-style-type: none"> • Declarations of Interest • Review Minutes of previous meeting and associated actions • Chief Inspector's report • Chair's report • Head of Business and Performance Report (including finance report and risk register) • Projects Update/s (Standards for Care Inspections & IT database for Professional Registration) • Forward Look |

| Meeting Date | Item |
|---------------------|---|
| 8 February 2023 | <ul style="list-style-type: none"> • Approve Business Plan & KPIs 2023 • Approve Budget Build 2023 & Rolling Three Year Budget Build • Draft Annual Report and Accounts (2022) outline • Comms Plan 2023 • Inspection Handbook Sign Off • Invite Alastair Jerrom-Smith to present project update |
| 29 March 2023 | <ul style="list-style-type: none"> • Invitation to Minister for Health and Social Care • Summary Report to SPPP (2022) • Approve Annual Report and Accounts 2022 • Approve Inspection Handbook • Review of the Commission's publication scheme. |
| 17 May 2023 | <ul style="list-style-type: none"> • Outcome of Public Consultation on Assisted Dying. • Inna Gardiner, Minister for Children and Education, to address the Board. • Alastair Jerrom-Smith to update the Board • Francis Walker, Policy Lead to provide an update on the Law drafting Instructions for regulation of the hospital, mental health and ambulance services –Workshop. • Lesley Bratch to update the Board on visit to service - Workshop. • Rob Sainsbury, Director General, to meet commissioners – Workshop (provisional) • Anna Hamon, Policy Lead, to provide an update on public consultation on Assisted Dying. |
| 19 July 2023 | <ul style="list-style-type: none"> • Review of Closure Guidance • House Style Guide Review (Nov 2021) |

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| | <ul style="list-style-type: none"> • Six monthly review of Business Plan • Business Continuity Plan |
| 12 September 2023 | <ul style="list-style-type: none"> • Review of Scheme of Delegation (September 2020) • Board Workshop • Review of Complaints Policies (thereafter, two-year cycle) • Review of Escalation Policy (thereafter, two-year cycle) • Chief Executive, Government of Jersey • Regulation of Individual Home Care Workers • Outcomes of benchmarking exercise • Review of commissioners budget, time on island, engagement events • Sarah Elliot, Chair of Partnership Board to address the Board • Invite Julie King, Executive Director of Safety Quality and Engagement, Isle of Man to the Board |
| 15 November 2023 | <ul style="list-style-type: none"> • Draft 2024 Objectives • Draft 2024 Business/Financial Plan • Review of Inspection Policy • Review of Inspections of Social Work / Social Care Services for Children and Young People • Data governance and compliance with GDPR • Alastair Jerrom-Smith to update the Board |

FORWARD LOOK AGENDA ITEMS 2024

| Meeting Date | Item |
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| February 2024 | <ul style="list-style-type: none"> • Approve Business Plan and KPIs 2024 |
| March 2024 | <ul style="list-style-type: none"> • Review of Complaints Policies and Leaflet |
| May 2024 | <ul style="list-style-type: none"> • Board Workshop |
| July 2024 | <ul style="list-style-type: none"> • Review of Constitution and Framework Agreement |
| September 2024 | <ul style="list-style-type: none"> • Review of Escalation Enforcement & Review Policy • Board Workshop |
| November 2024 | <ul style="list-style-type: none"> • Review of Business Plan Objectives 2023 |