

Meeting of the Jersey Care Commission

AGENDA

to be held on **15 November 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: Lesley Bratch (LB), Kathryn Chamberlain (KC), Jackie Hall (JH) Noreen Kent (NK) Angela Parry (AP) Gordon Pownall (GB)

In attendance: Becky Sherrington (BS), Chief Inspector
Mark Silver (MS), Head of Business and Performance
Valter Fernandes (VF), Principal Standards Officer (Item 11)
Catia Magalhaes (CF), Regulation Officer (Observer)
Alaistair Jerrom Smith (AJS), Project Manager (Item 8)
Francis Walker (FW), GOJ Policy Lead (Item 10)

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

Apologies:

		Action	Type of Report	Timing	Owner
PART A – PUBLIC					
1.	Welcome, Apologies and Declarations of Interest	Discussion	Verbal	09:00	Chair

2.	Minutes, Matters Arising from Board Meeting held on 13 September 2023 <ul style="list-style-type: none"> Review and approval of Minutes Review of Actions update 	Approval	Paper	09:05	Chair
3.	Chair's report	Noting	Paper	09:15	Chair
4.	Chief Inspector's report	Noting	Paper	09:25	Chief Inspector
5.	Financial Update	Noting	Presentation	09:40	Chief Inspector
6.	Review of Inspection Policy	Approval	Paper	09:50	Chief Inspector
7.	Update on Inspections of Social Work / Social Care Services for Children and Young People	Noting	Verbal	10:00	Chief Inspector
8.	Draft Business plan and strategic objectives	Noting	Paper	10.15	Head of Business and Performance
9.	Alaistair Jerrom-Smith to update the Board	Noting	Paper	10.30	Project Manager
10.	Head of Business and Performance update 10.0 Risk and Assurance Cover Paper 10.1 Risk Register 10.2 Assurance Framework 10.3 Performance Dashboard	Approval	Paper	10:45	Head of Business and Performance
	Break			11:00	
11.	Francis Walker - amendments or proposed amendments to the Regulation of Care Law.	Discussion	Verbal	11:10	GOJ, Policy Lead
12.	Valter Fernandes to update the Board on project plan for new regulation 12.1 Project Plan 12.2 First Draft of Standards	Approval, discussion and Noting	Presentation and Paper	11:40	Principal Standards Officer
13.	13.0 Forward Look 13.1 Forward Look 2024	Approval	Paper	12:00	Chair
14.	Key Decisions (Summary)	Discussion	Resume	12:15	Chair

15.	Close			12:30	Chair
-----	-------	--	--	-------	-------