

FORWARD LOOK AGENDA ITEMS 2023

Standing Items
<ul style="list-style-type: none"> • Declarations of Interest • Review Minutes of previous meeting and associated actions • Chief Inspector's report • Chair's report • Finance Report • Head of Business and Performance Report (risk register and performance) • 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

	<ul style="list-style-type: none"> • House Style Guide Review (Nov 2021) • 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 • 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 • Invite Francis Walker

FORWARD LOOK AGENDA ITEMS 2024

Meeting Date	Item
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