

**Meeting of the Jersey Care Commission**

**AGENDA**

to be held on **22 May 2024**

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](mailto: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) OBE, Jackie Hall (JH) Noreen Kent (NK) Angela Parry (AP)

**In attendance:** Becky Sherrington (BS), Chief Inspector  
Mark Silver (MS), Head of Business and Performance  
Francis Walker (FW), GOJ Policy Lead (Item 6)  
Alaistair Jerrom-Smith (AJS), Digital Project Manager (Item 8)  
Valter Fernandes (VF), Principal Standards Officer (Item 9)  
Ian Dyer (ID), Regulation Officer  
Ewa Robert (ER), Administrator

**Minute taker:** Lisa Phillips (LP), Executive Administrator

**Apologies:** Gordon Pownall (GP), Commissioner

		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 27 March 2024 <ul style="list-style-type: none"> <li>Review and approval of Minutes</li> <li>Review of Actions update</li> </ul>	Approval	Paper	09:05	Chair
3.	Chair's report	Noting	Paper	09:10	Chair
4.	Chief Inspector's report	Noting	Paper	09:30	Chief Inspector
5.	5.0 Finance Update Cover Paper 5.1 Finance Update Presentation	Noting	Presentation	09:50	Chief Inspector
6.	Government of Jersey (GOJ) Policy Lead to update the Board	Noting	Discussion	10:10	GOJ Policy Lead
7.	Commission response to Consultation on amendments Regulation of Care Law (2014)	Discussion	Presentation	10:20	Chair
8.	Project Manager Digital Project Update	Approval	Presentation	10:40	Digital Project Manager
9.	9.0 Risk Update Cover Paper 9.1 Risk Register	Approval	Paper	11:10	Head of Business and Performance
	Break			11:25	
10.	Project plan for service new to regulation (Hospital, Ambulance and Adult Mental Health Services) 10.0 Project Plan Cover Paper 10.1 Single Assessment Framework	Noting	Presentation	11:30	Principal Standards Officer
11.	Forward Look	Noting	Paper	12:00	Chair
12.	Key Decisions (Summary)	Discussion	Resume	12:20	Chair
13.	Close			12:30	Chair