

Meeting of the Jersey Care Commission

AGENDA

to be held on **24 July 2024**

09:00 – 12:45

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 OBE (KC), Jackie Hall (JH), Noreen Kent (NK), Angela Parry (AP). Gordon Pownall (GP).

In attendance: Becky Sherrington (BS), Chief Inspector
Tom Binet (TB), Minister for Health and Social Care (Item 1)
Christopher Rondel (CR), Personal Assistant to Minister for Health and Social Care (Item 1)
Ruth Johnson (RJ), Director of Health Policy (Item 1)
Malgorzata Ptak (MP), Finance Business Partner (Item 6)
Valter Fernandes (VF), Principal Standards Officer (Item 9)
Jo Bailey Walker (JBW), Regulation Officer

Minute taker: Lisa Phillips (LP), Executive Administrator
Ewa Robert (ER), Administrator

Apologies: Mark Silver (MS), Head of Business and Performance

		Action	Type of Report	Timing	Owner
PART A – PUBLIC					
1.	Minister for Health and Social Care to address the Board	Discussion	Verbal	09:00	Minister for Health and Social Care

2.	Welcome, Apologies and Declarations of Interest	Discussion	Verbal	09:30	Chair
3.	Minutes, Matters Arising from Board Meeting held on 22 May 2024 <ul style="list-style-type: none"> Review and approval of Minutes Review of Actions update 	Approval	Paper	09:40	Chair
4.	4.0 Chair's report 4.1 SPPP meeting minutes Q1 18 April 2024 4.2 Professional Registration: A New Approach - Consultation Report	Noting	Paper	09:55	Chair
5.	Chief Inspector's report	Noting	Paper	10:10	Chief Inspector
6.	6.0 Finance Update Cover Paper 6.1 Finance Update Presentation 6.2 Finance Underspend Plan	Noting	Presentation	10:30	Chief Inspector/ Finance Business Partner
7.	Business Plan/ Six monthly Review	Noting	Paper	11:00	Chief Inspector
8.	8.0 Risk Update Cover Paper 8.1 Risk Register	Approval	Paper	11:30	Chief Inspector
	Break			11:50	
9.	Project plan for service new to regulation (Hospital, Ambulance and Adult Mental Health Services) 9.0 Project Plan Cover Paper 9.1 Single Assessment Framework	Approval	Paper	12:00	Principal Standards Officer
10.	Forward Look	Noting	Paper	12:20	Chair
11.	Key Decisions (Summary)	Discussion	Resume	12:30	Chair
12.	Close			12:45	Chair