Jersey Care Commission

Meeting of the Jersey Care Commission

AGENDA

to be held on **18 September 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 or via 01534 445801 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
                      Mark Silver (MS), Head of Business and Performance
                      Malgorzata Ptak (MP), Finance Business Partner (Agenda Item 5)
                      Tara McNair (TM), Law Advisor
                      Valter Fernandes (VF), Principal Standards Officer

Minute taker: Lisa Phillips (LP), Executive Administrator
                      Ewa Robert (ER), 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 24 July 2024 • Review and approval of Minutes Review of Actions update	Approval	Paper	09:10	Chair
3.	Chair's report	Noting	Paper	09:20	Chair
4.	Chief Inspector's report	Noting	Paper	09:40	Chief Inspector
5.	5.0 Finance Update Cover Paper 5.1 Finance Update Presentation	Noting	Presentation	10:10	Chief Inspector/ Finance Business Partner
6.	6.0 Risk Update Cover Paper 6.1 Risk Register	Approval	Paper	11:00	The Head of business and Performance
	Break			11:15	
7.	7.0 Inspection methodology for services new to regulation 7.1 Inspection project plan and handbook	Approval	Presentation	11:30	Principal Standards Officer/Chief Inspector
8.	Forward Look	Noting	Paper	12:00	Chair
9.	Key Decisions (Summary)	Discussion	Resume	12:15	Chair
10.	Close			12:30	Chair