

Meeting of the Jersey Care Commission

AGENDA

to be held on **26 March 2025**

09:00 – 13:00

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: Dr Nigel Acheson (NA)

Commissioners: Lesley Bratch (LB), Dr Kathryn Chamberlain OBE (KC), Jackie Hall (JH), Noreen Kent (NK), Angela Parry (AP), Gordon Pownall (GP)

In attendance: Fiona McLaughlin (FM), Deputy Chief Inspector
Mark Silver (MS), Head of Business and Performance (Item 6 & 9)
Malgorzata Ptak (MP), Finance Business Partner (Item 5)
Andy Kean (AK), Regulation Officer (Item 8)
Anna Hamon (AH), Senior Policy Officer (Item 10)

Minute taker: Lisa Phillips (LP), Executive Administrator

Apologies: Becky Sherrington (BS), Chief Inspector

		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 5 February 2025 <ul style="list-style-type: none"> 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	Deputy Chief Inspector
5.	5.0 Finance Update Cover Paper 5.1 Finance Update Presentation 5.2 Historic Budget	Noting	Presentation	10:00	Finance Business Partner
6.	6.0 Risk Update Cover Paper 6.1 Risk Register	Approval	Paper	10:20	Head of Business and Performance
7.	7.0 Children's social care services handbook Cover Paper 7.1 Presentation for Revision of CSCS Handbook 7.2 Published Children's Inspection Handbook 2023 revised	Approval	Presentation	10:50	Deputy Chief Inspector /Regulation Officer
	Break			11:20	
8.	8.0 Draft Annual Report Cover Paper 8.1 Sign Off Draft Annual Report and Accounts	Noting and Approval	Presentation	11:50	Head of Business and Performance
9.	9.0 Assisted Dying Cover Paper 9.1 Update on Assisted Dying Presentation	Noting	Presentation	12:20	Senior Policy Officer
10.	Forward Look	Noting	Presentation	12:50	Chair
11.	Close	Noting	Verbal	13:00	