



Meeting of the Jersey Care Commission

AGENDA

to be held on **23 July 2025**

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: 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: Becky Sherrington (FM), Deputy Chief Inspector

Dr Carmel Corrigan – Children's Commissioner (Item 1)

Malgorzata Ptak (MP), Finance Business Partner (Item 6)

Sandra Damiao (SD), Data Insight and Engagement Analyst (Item 9)

Minute taker: Lisa Phillips (LP), Executive Administrator

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

		Action	Type of Report	Timing	Owner
PART A – PUBLIC					
1.	Children's Commissioner to address the Board	Discussion	Verbal	09:00	Children's Commissioner
2.	Welcome, Apologies and Declarations of Interest	Discussion	Verbal	09:30	Chair

3.	<p>3.0 Minutes, Matters Arising from Board Meeting held on 18 June 2025</p> <ul style="list-style-type: none"> • Review and approval of Minutes <p>Review of Actions update</p> <p>3.1 June Board Action</p>	Approval	Paper	09:40	Chair/Chief Inspector
4.	Chair's report	Noting	Paper	10:00	Chair
5.	Chief Inspector's report	Noting	Paper	10:15	Chief Inspector
6.	<p>6.0 Finance Update Cover Paper</p> <p>6.1 Finance Update Presentation</p>	Noting	Presentation	10:45	Finance Business Partner
7.	Break			11:15	
8.	<p>8.0 Risk Register Cover Paper</p> <p>8.1 Risk Register</p>	Approval	Paper	11:30	Chair/ Chief Inspector
9.	<p>9.0 Review of Half Yearly Dashboard Cover Paper</p> <p>9.1 Data insight and Engagement Analyst to address the Board</p> <p>Review of Half Yearly Dashboard</p>	Approval	Presentation	11:45	Data Insight and Engagement Analyst
10.	Forward Look	Noting	Paper	12:15	Chair
11.	Board debrief	Noting	Verbal	12:30	Chair
12.	Close	Noting	Verbal	12:45	