

Meeting of the Jersey Care Commission

AGENDA

to be held on **19 November 2025**

08:30 – 13:05

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)

In attendance: Becky Sherrington (FM), Chief Inspector
Mark Silver (MS), Head of Business and Performance
David Goosey (DG), Chair of Safeguarding Partnership Group (Item 2)
Malgorzata Ptak (MP), Finance Business Partner (Item 7)
Lynsey Corcoran (LC), Finance Business Partner (Item 7)
Amanda Hutchinson (AH), Expert Advisor (Item 10)
Arthur Mainja (AM), Principal Consultant, BDO Advisory Observer

Minute taker: Lisa Phillips (LP), Executive Administrator

Apologies: Lesley Bratch (LB), Commissioner, absent for agenda items 1-5
Gordon Pownall (GP), Commissioner

		Action	Type of Report	Timing	Owner
PART A – PUBLIC					
1.	Commissioners Pre-Meet	Discussion	Verbal	08:30	Chair

2.	Chair of Safeguarding Partnership Board to address the Board	Discussion	Verbal	09:00	Chair of Safeguarding Partnership Group
3.	Welcome, Apologies and Declarations of Interest	Discussion	Verbal	09:30	Chair
4.	Minutes, Matters Arising from Board Meeting held on 16 September <ul style="list-style-type: none"> Review and approval of Minutes Review of Actions update	Approval	Paper	09:40	Chair
5.	Chair's report	Noting	Paper	09:50	Chair
6.	6.0 Chief Inspector's report 6.1 FOI Response 6.2 Corporate Service Budget response	Noting	Paper	10:00	Chief Inspector
7.	7.0 Finance Update Cover Paper 7.1 Finance Update Presentation 7.2 Finance Briefing Paper	Noting	Presentation	10:30	Finance Business Partner
8.	8.0 Risk Cover Paper 8.1 Risk Register	Approval	Paper	11:00	Head of Business and Performance
9.	Business Plan	Approval	Paper	11:30	Head of Business and Performance
	Break			12:00	
10.	10.0 Update on Social Care Standards revisions Cover Paper 10.1 Update on Social Care Standards Presentation 10.2 Care and support services with accommodation Standards 10.3 Day care services for adults Standards 10.4 Home care and support in the community Standards	Noting	Presentation	12:15	Chief Inspector / Expert Advisor
11.	Update on Communications Plan	Noting	Verbal	12:45	Chief Inspector

12.	Forward Look	Noting	Paper	12:55	Chair
13.	Close	Noting	Verbal	13:05	