

Meeting of the Jersey Care Commission

AGENDA

to be held on **15 July 2026**

09:00 – 12:10

Venue:

Venue: Jersey Care Commission. 1st Floor, Capital House, 8 Church Street

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 (BS), Chief Inspector
Tara McNair (TM), Legal Advisor (Item 6)
Malgorzata Ptak (MP), Finance Business Partner (Item 8)

Minute taker: Lisa Phillips (LP), Business Support Team Leader

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

		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 22 April 2026 Review and approval of Minutes Review of Actions update	Approval	Paper	09:10	Chair
3.	Chair's Report	Noting	Paper	09:20	Chair
4.	4.0 Chief Inspectors Report 4.1 Appendix 1	Noting	Paper	09:30	Chief Inspector
5.	5.0 Finance Update Cover Paper 5.1 Finance Update Presentation 5.2 Draft Strategic Plan	Noting	Presentation	10:00	Finance Business Partner/Chief Inspector
6.	6.0 Risk update Cover Paper 6.1 Risk Register 6.2 Deep Dive discussion	Approval	Paper	10:40	Commissioner /Chief Inspector
7.	7.0 Update on review of Constitution and Framework Agreement 7.1 Jersey Care Commission Constitution 7.2 Board Terms of Reference 7.3 Framework Agreement	Approval	Paper	11:20	Chair
8.	Forward Look	Noting	Paper	11:50	Chair
9.	Key Decisions (Summary)	Discussion	Resume	12:00	Chair
10.	Close			12:10	Chair