

HEALTH AND COMMUNITY SERVICES – BOARD MEETING IN PUBLIC– PART A

Meeting of the Health and Community Services Board (Part A) Main Hall, St Paul's Centre, St Helier

Monday 14th September 2020 230-500pm

(Deputy Richard Renouf – Minister for Health and Social Services – Chair)

		WHO	PAPER VERBAL	INFORMATION ASSURANCE DECISION
1	Welcome and Apologies	Chair	VERBAL	INFORMATION
2	Declarations of Interest	Chair	VERBAL	ASSURANCE
3	Professional's Story Track and Trace Programme	Martin Warnette (Intermediate Care Manager)	PRESENTATION	INFORMATION
4	Minutes of the Previous Monday 8 June 2020	Chair	PAPER	DECISION
5	Matters Arising & Action Tracker	Chair	VERBAL	INFORMATION
6	Chair's Report	Chair	VERBAL	INFORMATION
7	Director General's Report	Director General	VERBAL	INFORMATION
8	Digital Presentation	Dr Andrew Mitchell	Verbal / Presentation	DISCUSSION / INFORMATION
9	View from the Bridge (Partner Organisations) • FNHC • Jersey Hospice • Jersey Alzheimer's Association • Brighter Futures • MIND	B.Whittaker E.Robbins S.Pontin R.Brunton P.Tumelty	VERBAL	DISCUSSION / INFORMATION
10	Performance Report	Group Managing Director/ Governance	PRESENTATION	ASSURANCE

			Performance Analyst			
11		Committee Report – Quality, Performance and Risk	Chief Nurse		PAPER	ASSURANCE
12		Committee Report – People and Organisational Development (POD)	HR Director / POD Chair		PAPER	ASSURANCE
13		Any Other Business	Chair		VERBAL	DECISION
14		Date of the Next Meeting Monday 12 October 2020				INFORMATION
15		Meeting Close				

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