

HEALTH AND COMMUNITY SERVICES MAIN BOARD

The first meeting of the Health and Community Services Main Board will be held in public on 8 July 2019 at St Paul's Centre, from 3pm to 5pm.

Chair: Minister for Health and Community Services,
Deputy Richard Renouf

[08 July 2019]

AGENDA
PUBLIC BOARD
15:00

				Approximate Timings
1.	Welcome and Apologies	VERBAL		5
2.	Declarations of Interest	VERBAL	For Assurance	1
3.	Patient's Story	VERBAL	For Discussion	10
4.	Professional's Story	Dr Adrian Noon	For Discussion	10
5.	Minutes of the previous meeting – No Previous Minutes	PAPER	For Approval	5
6.	Matters Arising and Action Log – No Matters Arising	PAPER	For Assurance	5
7.	Chairs Report	PAPER	For Information	10
8.	Board Secretary – Corporate Governance Structure	PAPER (Board Secretary)	For Information	5
9.	Director Generals Report	PAPER (Caroline Landon)	For Information	5
10.	Approval of Board Terms of Reference (Schedule of Decisions Referred to the Board and the Scheme of Delegation)	PAPER (Chair)	For Discussion	10
11.	New Risks Escalated to the Board <ul style="list-style-type: none"> Absence of a Board Assurance Framework 	PAPER (Group Med Director)	For Information	5
12.	Management Executive Team			5
	- Assurance Report of the Chair of the Management Executive Committee	VERBAL (Director General)	For Information	
13.	Quality and Performance:			5
	• Quality and Performance Report	PAPER (Chief Nurse – Quality Group Man Director - Performance)	For Information	
	• Assurance Report of the Chair of the Quality and Performance Committee	PAPER (Steve Pallett)	For Assurance	
14.	Finance and Modernisation:			5

	<ul style="list-style-type: none"> Financial Performance Report 	PAPER (Group Finance Lead)	For Information	
	<ul style="list-style-type: none"> Assurance Report of the Chair of the Finance and Modernisation Committee 	PAPER (Hugh Raymond)	For Assurance	
15.	People and Organisational Development			5
	<ul style="list-style-type: none"> People and Organisational Development Report Statement of Intent for the Committee 	PAPER (Group HR Lead)	For Information	
	<ul style="list-style-type: none"> Assurance Report of the Chair of the People and Organisational Development Committee 	VERBAL (Jeremy Macon)	For Assurance	
16.	Risk:			5
	<ul style="list-style-type: none"> Risk Committee Report <p>Briefing Paper - States of Jersey Community and Social Services for Adults and Older Adults – Follow-Up (R.42/2019) – Executive Response with the Comments of the Public Accounts Committee</p>	PAPER (Group Medical Director)	For Information	
	<ul style="list-style-type: none"> Assurance Report of the Chair of the Risk Committee 	VERBAL (Steve Pallett)	For Assurance	
ANY OTHER BUSINESS				
17.	Any other business notified prior to the meeting			5
18.	Board Members Reflection on Board Today			10
CLOSE				

COMPLETED PAPERS FOR THE BOARD ARE TO BE SENT TO THE BOARD SECRETARY NO LATER THAN 5PM ON 1 JULY 2019.

Date of the next meeting: The next meeting of the Main Board will take place on 30 September 2019 in the St Pauls Centre 3.00pm to 5.00pm.

Board Members

Richard Renouf, Minister (Chair)
Deputy Hugh Raymond, Assistant Minister
Deputy Jeremy Macon, Assistant Minister
Senator Steve Pallett, Assistant Minister
Caroline Landon, Director General HCS (Vice Chair)
Rob Sainsbury, Group Managing Director HCS
Dr John McInerney, Group Medical Director HCS
Rose Naylor, Chief Nurse HCS
Steven Mair, Group Finance Director HCS
Darren Skinner, Human Resources Director HCS

In Attendance

Bernard Place, Board Secretary
Louise Journeaux, Head of Communications for HCS

Invited Partners (To be confirmed)

Commercial partners with one year tenure

- Three Partners

Other partners with one year tenure

- Three Partners

In attendance

- Patient Representative