

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

Meeting of the Health and Community Services Board (Part A) (via Teams/4th Floor, Peter Crill House)

Monday 8 June 14:30 – 17.00

(Deputy Richard Renouf – Minister for Health and Social Services_ - Chair

		WHO	PAPER VERBAL	INFORMATION ASSURANCE DECISION	TIME
1	Welcome and Apologies	Chair	VERBAL	INFORMATION	2.30
2	Declarations of Interest	Chair	VERBAL	ASSURANCE	
3	Professional’s Story Nightingale Hospital (Dr Simon Chapman and Irene Campbell)		PRESENTATION	INFORMATION	2.35
4	Minutes of the Previous Meeting 11 May 2020	Chair	PAPER	DECISION	2.50
5	Matters Arising	Chair	PAPER	INFORMATION	2.55
6	Chair’s Report	Chair	VERBAL	INFORMATION	3.00
7	Director General’s Report	Director General	VERBAL	INFORMATION	3.10
8	View from the Bridge (Partner Organisations)		VERBAL	DISCUSSION	3.15
9	Jersey Care Model • PWC update	Group Managing Director		INFORMATION	4.15
10	Performance Report	Group Managing Director	PRESENTATION		4.20
11	Committee Report – Quality, Performance and Risk	CHIEF NURSE	VERBAL	ASSURANCE	4.40
12	Letter from UNICEF	Chair		FOR INFORMATION	4.50
13	Any Other Business	Chair	VERBAL	DECISION	4.55
14	Date of the Next Meeting 13 July 2020 2.30 – 17.00 St Pauls Centre			INFORMATION	5.00

15		Meeting Close					

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