

HEALTH AND COMMUNITY SERVICES – BOARD MEETING IN PUBLIC

The next meeting of the Health and Community Services Board (in public) will be held 30 September 2019

St Pauls Centre 15.00 – 17.00

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

AGENDA

	WHO	PAPER VERBAL	INFORMATION ASSURANCE DECISION	TIMINGS
1	Welcome and Apologies	Chair	VERBAL	INFORMATION
2	Declarations of Interest	Chair	VERBAL	ASSURANCE
3	Patient's Story	TBC	VERBAL	INFORMATION
4	Professional's Story	Geoff White Head Prof Practice	VERBAL	INFORMATION
5	Minutes of the Previous Meeting 08 July 2019	Chair	PAPER	DECISION
6	Matters Arising – Action Tracker	Chair	PAPER	INFORMATION
	Terms of Reference			
	1. Management Executive Committee		PAPER	ASSURANCE
	2. Risk Committee		PAPER	ASSURANCE
	3. Quality and Performance Committee		PAPER	ASSURANCE
	4. Finance and Modernisation		PAPER	ASSURANCE
	5. People and Organisational Development Committee		PAPER	ASSURANCE
7	Chair's Report	Chair	PAPER	INFORMATION
8	Director General's Report	Director General	PAPER	INFORMATION
9	Jersey Care Model	Group Managing Director	PRESENTATION	INFORMATION
10	BREXIT Preparedness	Group Managing Director	VERBAL	ASSURANCE
11	Estates Report	Group Managing Director	PAPER	ASSURANCE
12	Committee Report – Management Executive	Director General	PAPER	ASSURANCE
13	Committee Report – Quality and Performance	Rose Naylor and Q&P Chair	PAPER	ASSURANCE
14	Committee Report - Risk	John McInerney and Risk Chair	PAPER	ASSURANCE

15	Committee Report – Finance and Modernisation	Steve Mair and F&M Chair	PAPER	ASSURANCE
16	Committee Report – People and Organisational Development	Darren Skinner and POD Chair	PAPER	ASSURANCE
17	Progress on Board Assurance Framework	Board Secretary	PAPER	ASSURANCE
18	Comptroller and Auditor Generals Reports Recommendations Tracker and Schedule	Board Secretary	PAPER	ASSURANCE
19	Progress Report on establishing Clinical Governance arrangements including changes in the Quality and Safety Care Group	Group Medical Director	PAPER	INFORMATION
20	Merger of the Risk and Quality and Performance Committees until December 2019 and draft Terms of Reference	Chief Nurse	PAPER	DECISION
21	Board Reflection	Chair	VERBAL	INFORMATION
22	Any Other Business	Chair	VERBAL	DECISION
23	Date of the Next Meeting 28 October 2019 15.00 – 17.00 St Pauls Centre			INFORMATION
24	Meeting Close			

Board Members

Richard Renouf, Minister (Chair)
 Hugh Raymond, Assistant Minister
 Jeremy Macon, Assistant Minister
 Steve Pallet, 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
 Nigel Minihane – Primary Care Body
 Emelita Robbins – Jersey Hospice
 Bronwen Whittaker – Family Nursing and Home Care
 James Le Feuvre – MIND
 Sean Pontin – Jersey Alzheimer's Association
 Ruth Brunton – Brighter Futures

In Attendance

Bernard Place, Board Secretary
 Louise Journeaux, Head of Communications HCS
 Andrew Carter Governance and Performance Manager

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