

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

The next meeting of the Health and Community Services Board (Part A) in public will be held 13 January 2020
St Pauls Centre 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	2.00
2	Declarations of Interest	Chair	VERBAL	ASSURANCE	
3	Service User Story		VERBAL	INFORMATION	2.05
4	Professional’s Story – Respiratory Nurse Specialist Team	Duarte Vieira	PRESENTATION	INFORMATION	2.15
5	Minutes of the Previous Meeting 28 October 2019	Chair	PAPER	DECISION	2.30
6	Matters Arising – Action Tracker	Chair	PAPER	INFORMATION	
7	Chair’s Report	Chair	PAPER	INFORMATION	2.35
8	Director General’s Report	Director General	VERBAL	INFORMATION	2.45
9	View from the Bridge (Partner Organisations)				2.55
10	Jersey Care Model <ul style="list-style-type: none"> • Update on Roadshow • PWC • Stress Testing 	Group Managing Director		INFORMATION	3.55
11	Estates Update (Aviemore)				4.05
12	Performance Report	Group Managing Director	PRESENTATION		4.10
13	Committee Report – Management Executive	Director General	VERBAL	ASSURANCE	4.20

14	Committee Report – Quality and Performance and Risk	Rose Naylor and Q&P Chair		PAPER		ASSURANCE	4.30
15	Committee Report – Finance and Modernisation	Steve Mair and F&M Chair		PAPER		ASSURANCE	4.40
16	Committee Report – People and Organisational Development	Darren Skinner and POD Chair		PAPER		ASSURANCE	4.45
19	Any Other Business	Chair		VERBAL		DECISION	4.55
20	Date of the Next Meeting 10 February 2020 15.00 – 17.00 St Pauls Centre					INFORMATION	5.00
21	Meeting Close						

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