



## Health and Social Security Panel

### Agenda

Date: Tuesday 7th May 2024

Time: 15:00-16:00

Venue: Le Capelain Room

**The meeting is closed to the public under Standing Order 138(6) of the States of Jersey**

#### **CONFLICTS OF INTEREST – 5 minutes**

**1. Declarations and Conflicts of Interest**

- a) To consider Panel members conflicts of interest.
- b) To note the correspondence from the Scrutiny Liaison Committee to the Chief Minister and the Chief Minister's response regarding the role of a Scrutiny Member in Executive Work

#### **MINUTES – 10 minutes**

**2. Records of Meetings**

To note and approve records of meetings held on 18<sup>th</sup>, 26<sup>th</sup> and 27<sup>th</sup> March and 23<sup>rd</sup> April 2024

#### **ADMINISTRATIVE MATTERS – 25 minutes**

**3. Work Programme**

- a) To consider and discuss the Panel's work programme
- b) To consider future reviews

#### **HEARINGS - 15 minutes**

**4. Public Hearing by the Scrutiny Liaison Committee with the Chief Minister**

To note that the Scrutiny Liaison Committee held a Public Hearing with the Chief Minister and receive feedback from the Chair.

**5. Quarterly Hearing with the Minister for Social Security**

- a) To note that the Panel is due to receive the Minister for Social Security for a Quarterly Hearing at 9:30am on Thursday 16th May.
- b) To consider the draft question plan and approve the areas of questioning

## **LEGISLATION**

### **6. Care Needs at Home - Draft Income Support Law and Regulations (Jersey) Amendment Regulations 202-**

- a) To note the Draft Income Support Law and Regulations (Jersey) Amendment Regulations 202- and accompanying Written Report

## **ADMINISTRATIVE MATTERS – 5 minutes**

### **7. Questioning Training for Panel Members**

To note that the Panel were unable to arrange for Question Training to take place in May and further opportunities for training is being considered.

### **8. Key Dates**

To note upcoming key dates during the next quarter

### **9. Correspondence**

To note and discuss the following correspondence:

- Letter from the Minister for Health and Social Services regarding Women's Health Strategy
- Letter from the Minister for Health and Social Services regarding Maternity Services and the Maternity Strategy

### **10. Future Briefings**

To consider when the Panel is available to receive the following:

- Briefing on Hospital Pharmacy and Electronic Patient Records
- Briefing on the Maternity Improvement Plan and Strategy

### **11. Future Meetings**

To note that the Panel's next scheduled meeting will take place at 12pm on Tuesday 4th June 2024 in the States Building, Le Capelain Room.