



Health and Social Security Scrutiny Panel

Agenda

Date: 5th December 2019
Time: 10:00am
Venue: Le Capelain Room, States Building

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

ADMINISTRATIVE MATTERS

1. Minutes

To note and approve the record of the meeting held on 21st November.

SCRUTINY REVIEW

2. Review of the Jersey Care Model

- a) To receive an update from the Officer.
- b) To hold the following video conferences with potential advisors and to note that Sir Oldham is no longer available to assist the Panel:
 - 10:45am – Attain
 - 11:15am – Niche consult
- c) To approve the list of targeted stakeholders.
- d) To receive an update re calls for evidence.

SCRUTINY MATTERS

3. Health and Wellbeing Framework

To receive a briefing on the Health and Wellbeing Framework at 12:15pm.

FUTURE MEETINGS

4. Meeting Schedule for 2020

To approve the Panel's meeting schedule for 2020.

5. Future meetings

To decide whether the Panel wishes to meet on the 19th December for its final meeting of 2019.