



## Health and Social Security Panel

### Agenda

Date: Tuesday 23rd April 2024

Time: 12:00pm-2:00pm

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**

To consider Panel members conflicts of interest.

#### 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 2024.

#### ADMINISTRATIVE MATTERS – 25 minutes

**3. Work Programme**

a) To consider and discuss the Panel's work programme.

b) To consider future reviews.

#### BRIEFINGS – 1 hour

**4. Private Patient Strategy**

To receive a briefing on the Draft Private Patient Strategy.

#### HEARINGS - 15 minutes

**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 areas of questioning.

## **ADMINISTRATIVE MATTERS – 5 minutes**

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

To note that the Panel is due to receive questioning training on Friday 17<sup>th</sup> May.

### **7. Key Dates**

To note upcoming key dates during the next quarter.

### **8. Future Meetings**

To note that the Panel's next scheduled meeting will take place at 12pm on Tuesday 14<sup>th</sup> May 2024 in the States Building, Le Capelain Room.