

PRIVILEGES AND PROCEDURES COMMITTEE

(55th Meeting)

29th June 2005PART A

All members were present, with the exception of Senator P.V.F. Le Claire and Deputy J-A. Bridge.

Deputy R.G. Le Hérissier
 Connétable D.F. Gray
 Deputy P.N. Troy
 Deputy C.J. Scott Warren
 Deputy J.A. Bernstein

In attendance -

Mrs. A.H. Harris, Deputy Greffier of the States
 I. Clarkson, Committee Clerk

Note: The Minutes of this meeting comprise Part A only.

Shadow Public
 Accounts
 Committee:
 appointment of
 members.
 570/1(2)

A1. The Committee, with reference to its Act No. A4 of 24th February 2005, recalled that it had agreed to assume an oversight rôle in connexion with the Shadow Public Accounts Committee pending the onset of ministerial government. It further recalled that on 24th May 2005, the States had agreed that the Committee should be responsible for appointing independent members to the Shadow Public Accounts Committee, following consultation with the Finance and Economics Committee, for the remainder of the shadow period (Projet No. P.75/2005 refers).

Clerk
 G.O.S.
 Scrutiny
 T.O.S.
 C.I.Aud.
 F.E.C.C.

The Committee considered a report concerning the proposed appointment of Mr. C. Evans as an independent member to the Shadow Public Accounts Committee. It was explained that an advertisement placed in the Jersey Gazette had attracted four applicants. Each applicant had been assessed in accordance with a process formulated with assistance from both the Jersey Appointments Commission and the Institute of Directors. Mindful that the position was an honorary post and that the candidate would only be in post until December 2005, the curriculum vitae and correspondence were dealt with by Deputy S.C. Ferguson in her capacity as Shadow Chairman of the Shadow Public Accounts Committee. The preferred applicant had been selected on the basis of his extensive IT knowledge and his business development experience within that industry.

The Committee endorsed the report and agreed that, subject to the endorsement of the Finance and Economics Committee, it should appoint Mr. C. Evans to the Shadow Public Accounts Committee on the understanding that his term of office would cease on 31st December 2005.

The Committee Clerk was directed to take the necessary action and the Greffier of the States was requested to send a copy of this Act to the Finance and Economics Committee.