

Corporate Services Scrutiny Panel

Record of Meeting

Date: 2nd April 2012
Meeting No: 16

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| Present | Senator S.C. Ferguson, Chairman Deputy J.G. Reed, Vice-Chairman Connétable D.J. Murphy Deputy S. Power Deputy R.J. Rondel [Items 1 and 3] |
| Apologies | |
| Absent | |
| In attendance | Senator P.F.C. Ozouf, Minister for Treasury and Resources [Items 1 and 2] Ms. L. Rowley, Treasurer of the States [Items 1 and 2] Ms. D. Le Gresley, Director of Financial Planning [Items 1 and 2] Ms. M. Byron, Project Director – Pensions [Items 1 and 2] Mr. G. Chidlow, Director of Accounting Services [Items 1 and 2] Mr. K. Hemmings, Head of Decision Support [Items 1 and 2] Mr. W. Millow, Scrutiny Officer Miss S. McKee, Scrutiny Officer [Item 3] |

| Ref Back | Agenda matter | Action |
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| | <p>1. Pensions</p> <p>The Panel received a briefing from officers of the Department of Treasury and Resources on work being undertaken in relation to pensions. The briefing involved the dissemination of information deemed confidential under Paragraph 3.2.1(a)(xiv) of <i>Code of Practice on Public Access to Official Information</i> and a private record was taken.</p> | |
| | <p>2. Long Term Capital Plan</p> <p>The Panel received a briefing from officers of the Department of Treasury and Resources on the development of the Long Term Capital Plan. The briefing involved the dissemination of information deemed confidential under Paragraph 3.2.1(a)(xiv) of <i>Code of Practice on Public Access to Official Information</i> and a private record was taken.</p> | |
| 28/03/12 Item 2 513/32 | <p>3. Population and Migration</p> <p>Consideration was given to the Panel's draft report. The Panel identified matters which it wished to cover in the report and the Scrutiny Officer was requested to enact the resultant amendments. It was agreed that Panel Members would forward any further comments on the draft report to the Scrutiny Office by lunchtime on 4th April 2012 in order that a revised draft could be circulated on 5th April 2012.</p> | SM |