## **Economic Affairs Scrutiny Panel**

## PUBLIC MEETING

## **Record of Meeting**

Date: 30<sup>th</sup> July 2009 Meeting 22

Present	Deputy M.R. Higgins, Chairman Deputy C.F. Labey, Vice-Chairman Deputy D.J.A. Wimberley (for item 2) Deputy G.P. Southern (for item 2)
Apologies	Deputy J.M. Maçon Deputy S. Pitman
Absent	
In attendance	Mr C. Ahier, Scrutiny Officer Mr. T. Oldham, Scrutiny Officer

Ref Back	Agenda matter	Action
	1. Minutes	
	The Panel was not quorate and therefore unable to consider the	
	minutes of its meeting of 6 <sup>th</sup> July.	
13/07/09 Item 1	2. Depositor Compensation Scheme	
515/17	The Panel considered a draft question plan for the Public Hearing on Monday 3 <sup>rd</sup> August with the Minister for Economic Development and agreed a number of changes to the order and substance of questions.	CA/TO
	The Panel noted that the Secretary General of the International Association of Deposit Insurers (IADI) had not yet confirmed which Associate of the organisation would be available to advise. It was agreed to follow up the inquiry.	CA/TO
	The Panel received and noted a hard copy of the OXERA report detailing the changes made from the March version to the final version.	
	The Panel noted that the Chairman had contacted the Isle of Man Financial Supervision Commission and Guernsey Financial Services Commission. The Panel further noted that Mr B. Dunning of the Guernsey Banking Deposit Compensation Scheme had indicated that the Scheme's Board might be able to appear at a Public Hearing in Jersey at a date to be agreed. The Panel also noted that the Chief Executive of the Isle of Man Financial Supervision Commission had agreed to receive it the week commencing the 3 <sup>rd</sup> August at a date and time to be	CA/TO
	agreed. The Panel agreed to make arrangements to visit the Isle of Man on either the 6 <sup>th</sup> or 7 <sup>th</sup> August.	
06/07/09	3. Tourism PPP	

ltem 7 515/15	The Panel was not quorate and therefore unable to consider the issue.	
06/07/09	4. Fisheries Legislation – Bag Limits	
Item 8 515/16	The Panel was not quorate and therefore unable to consider the issue.	
-	5. Future Meetings	
	The Panel noted that its next scheduled meeting would take place at 9:15am in Le Capelain room, States Building, on Monday 3 <sup>rd</sup> August 2009. The Panel further noted the Public Hearing at 10:00am on Monday 3 <sup>rd</sup> August with the Minister for Economic Development, Director International Finance and Finance Industry Development	

Signed

Date:

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Chairman

Economic Affairs Scrutiny Panel