

Corporate Services Scrutiny Panel

Record of Meeting

Date: 13th April 2015

Present	Deputy J.A.N. Le Fondré, Chairman Deputy S.M. Brée, Vice-Chairman Connétable C.H.Taylor Deputy K.C. Lewis
Apologies	
Absent	
In attendance	Mrs J. Hales, Scrutiny Officer Mr T. Oldham, Scrutiny Officer

Ref Back	Agenda matter	Action
Item 1 10.04.15 513/46	<p>1. Jersey International Finance Centre</p> <p>The Panel discussed an engagement proposal received from Ernst & Young LLP as potential expert technical advisers to assist its work in examining the financial viability of the development of the JIFC. This included discussion of the advice of the Greffier of the States and the Scrutiny Office in relation to necessary financial considerations regarding the proposed appointment.</p> <p>The Panel approved the engagement of Ernst & Young as expert technical advisers, and requested that the necessary documentation be processed accordingly to confirm the appointment.</p>	TO
Item 3 30.03.15	<p>2. Council of Ministers Strategic Plan – Amendment</p> <p>The Panel discussed its two Amendments to the Council of Ministers Strategic Plan. The Panel made minor revisions to its Amendments and pending these revisions, approved the Amendments. The Panel discussed a third Amendment to the Strategic Plan and it was agreed the Chairman would provide wording to be circulated to the Panel electronically for approval.</p>	