

Corporate Services Scrutiny Panel

Jersey Development Company Sub-Panel

PUBLIC SESSION

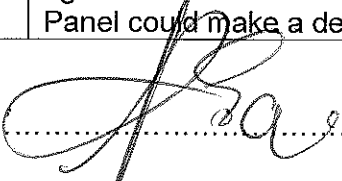
Record of Meeting

Date: 7th July 2009

Meeting 1

Present	Senator S.C. Ferguson, Acting Chairman Connétable S.A. Yates Deputy T.A. Vallois
Apologies	Deputy C.E. Egré Deputy D.J. de Sousa
Absent	
In attendance	Mr. W. Millow, Scrutiny Officer

Ref Back	Agenda matter	Action
513/21(8)	1. Course of Review The Sub-Panel considered the nature of its review and areas that would merit examination. Following this consideration, it was confirmed that Connétable S.A. Yates would become a Member of the Sub-Panel. It was agreed that Senator S. C. Ferguson and Deputy T.A. Vallois would consider the initial work to be undertaken on the review, with particular regard to the appointment of an expert advisor. It was further agreed that a meeting would be held by electronic mail in order that the full Sub-Panel could confirm its subsequent course of action.	SF / TV
513/21(8)	2. Chairman The Sub-Panel noted the provisions of Paragraph of 4.18 of <i>Code of Practice for Scrutiny Panels and the Public Accounts Committee</i> that Sub-Panels appoint their own Chairman, who would be a Member of the main Panel. Given the absence of two Sub-Panel Members, it was agreed that Senator Ferguson would act as Chairman until the full Sub-Panel could make a decision.	

Initialed.....

Date.....26/08/09.....