



Public Accounts Committee

Agenda

Date: Wednesday 10th July
Time: 12:30pm – 3:30pm
Venue: Blampied Room, States Building

The meeting is closed to the public under Standing Order 138(6) of the States of Jersey

MEETINGS AND BRIEFING NOTES

1. Records of Meetings

To note and approve the record of the meeting held on 19th June 2024

2. Conflicts of Interest

To consider the position of Members of the Committee and declare any conflicts that exist.

HEARINGS/BRIEFINGS

3. PAC to have Private Meeting with Chair and Deputy Chair, Risk and Audit Committee

To receive the Chair and Deputy Chair, Risk and Audit Committee for a meeting from 12:30 to 13:30

COMPTROLLER AND AUDITOR GENERAL REPORTS

4. Comptroller and Auditor General update

To receive an update from the Comptroller and Auditor General on the Audit Plan for 2024

5. Use of Consultants – Follow up

To note and discuss a response from the Acting CEO in respect of the Executive Response to the C&AG report 'Use of Consultants – Follow Up' and agree any further actions

6. Executive Response - Performance Management - Follow Up - Comments

To note the executive response - performance management - follow up - comments prepared by Officers

ONGOING REVIEW MATTERS

7. States Annual Report and Accounts Review 2023

- a) To note and discuss the draft report for the States Annual Report and Accounts Review 2023

8. Procurement by the Government of Jersey

- a) To receive an update on the progress of the review and note and discuss the next steps.
- b) To note the letters prepared by Officers regarding the Procurement review

ADMINISTRATIVE MATTERS

9. Quarterly recommendations Tracker

To note and discuss the quarterly recommendations tracker update report

10. Future Meetings

To note that the Committee's next scheduled meeting will take place at 12:30pm on Wednesday 31st July 2024 in the Blampied Room, States Building.