

Corporate Services Scrutiny Panel

Record of Meeting

Date: 14th December 2015

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

Ref Back	Agenda matter	Action
	<p>1. Records of Meetings</p> <p>The Panel approved the records of the meetings held on 24th, 26th and 30th November and 2nd, 3rd and 11th December 2015. The Chairman signed them accordingly.</p>	
<p>Item 3 11/12/15 513/46</p>	<p>2. Jersey International Finance Centre</p> <p>The Panel considered the timeline of correspondence and draft opening statement in relation to the upcoming summons procedure. The Panel discussed minor amendments to the timeline and requested an updated draft be circulated. The Panel agreed to provide its comments on the draft opening statement to the officer by Tuesday 22nd December 2015. The Panel agreed to wait until the summons procedure had passed before discussing the next steps for this review.</p>	SS
<p>Item 2 02/12/15</p>	<p>3. Possible Merge of JT/Airtel</p> <p>The Panel was advised it would receive a briefing from the Department of Treasury and Resources on 21st January 2016 at 10am in Le Capelain Room, States Building. The Panel requested the Department be contacted in advance of the briefing to circulate any relevant briefing documents.</p>	SS
	<p>4. Work Programme</p> <p>The Panel was advised that the officers were in contact with the Department of Treasury and Resources regarding the Department's business plan for 2016. The Panel was given an update of the key areas of focus and was advised a detailed Panel work programme would follow at its next meeting. The Panel was also advised that Chief Minister's Department and the Department of External Relations had yet to be contacted for their business cases however, this would follow.</p>	JH/SS

	5. Future Meetings	
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The Panel agreed to meet on 8th January 2016 to discuss the upcoming summons process. The Panel noted its next scheduled meeting would take place on 18th January 2016 at 9.30am in Le Capelain Room, States Building.