

Public Accounts Committee
Record of Meeting
Meeting held by electronic mail

Date: 21 December 2017

Present	Connétable C.H. Taylor (Chairman) Deputy J.A. Martin (Vice-Chairman) Deputy M. Tadier Mr R. Parker Mr M. Robinson
Apologies	
In attendance	C. Tomlinson, PAC Officer Mr M. Robbins, Scrutiny Officer

Ref Back	Agenda matter	Action
	1. Previous meeting of 18 December 2017 The Committee, having noted that the last meeting on 18 December 2017, agreed to ratify the decisions made at that meeting, together with a further request made by email from the Treasury and Resources Department.	
18.12.17 Item 4 512/1(8)	2. C&AG Affiliate – Future Hospital: Decision Making The Committee ratified the decision to welcome Ann Trudgeon, C&AG Affiliate, to its meeting on 15 January, to aid its discussion of the C&AG's Report, 'Future Hospital: Decision Making.' And prepare a question plan on overarching topics of particular interest.	CT
18.12.17 Item 6	3. Recurring Themes – new PAC Review The Committee ratified the decision to conduct most of the research via email, and to invite Charlie Parker, the new Chief Executive, to its meeting on 29 January 2018.	CT
18.12.17 Item 7	4. 'Abortive Costs' - Report and Proposition The Committee agreed to ratify the decision to consider a draft, prior to it being sent to the Law Officers' Department, at a PAC meeting in January 2018.	CT
18.12.17 Item 8 512/32	5. eGov Review - Report The Committee ratified the decision to receive a draft report on or before 12 January 2018, with a view to publishing the final report on 30 January 2018, and that the timescale would involve weekend reading.	MR

<p>12.10.17 Item 8 512/1(8) 512/31</p>	<p>6. Jersey Innovation Fund Review – Report</p> <p>The Committee agreed to ratify the decision to receive a draft report on or before 5 January 2018, with a view to publishing the final report on 23 January 2018, and that the timescale would involve weekend reading.</p>	<p>MR</p>
<p>12.10.17 Item 10 512/34</p>	<p>7. Road Surfacing Review – Report</p> <p>The Committee ratified the decision to not pursue a full review into this subject although it requested the Officer to present the findings to date in a short paper for the Committee’s consideration.</p>	<p>MR</p>
	<p>8. MTFP Annex - Approval</p> <p>The Committee noted a request by the Treasury and Resources Department, via email of 19 December 2017, received by the Officer on 20 December 2017, to authorise the C&AG annex of the 2018 Medium Term Financial Plan, by 21 December 2017. The Committee noted the C&AG’s submitted changes to the annex, to reflect the change in offices and staff. The Chairman of PAC, under Article 24C of the Public Finances (Jersey) Law 2005, duly authorised the submission of the update to the MTFP Addition Annex for 2018, including the revised expenditure allocations and manpower budgets.</p>	<p>CT</p>
	<p>9. Funding of Jersey Fire and Rescue Service</p> <p>The Committee ratified the decision to not pursue a review into this matter.</p>	
	<p>10. Date of next meeting</p> <p>The Committee ratified the decision to meet at 1.30 pm on 15 January 2018.</p>	

Signed

Date:

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Chairman
Public Accounts Committee