

KS/SC/321

PRIVILEGES AND PROCEDURES COMMITTEE

(47th Meeting)

8th November 2016**PART A (Non-exempt)**

All members were present, with the exception of Deputy J.A. Martin of St. Helier and Deputy S.Y. Mézec of St. Helier, from whom apologies had been received.

Connétable L. Norman of St. Clement, Chairman
 Senator P.F.C. Ozouf (in attendance for items B1 – B9 only)
 Connétable D.W. Mezbourian of St. Lawrence
 Connétable C.H. Taylor of St. John
 Deputy S.M. Brée of St. Clement

In attendance -

Dr. M. Egan, Greffier of the States
 L.M. Hart, Deputy Greffier of the States
 C. Julé, Director, TCB Consulting Ltd (in attendance for item B1 only)
 J. Williams, Programme Director, e-Gov Project (in attendance for item B1 only)
 J. Reed, Assistant Law Draftsman (in attendance for items B2, B3 and B4 only)
 K.L. Slack, Clerk to the Privileges and Procedures Committee

Note: The Minutes of this meeting comprise Part A and Part B.

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| Minutes | A1. The Minutes of the meetings held on 19th April 2016 (Part B only), 3rd October 2016 (Part A only) and 4th October 2016 (Parts A and B), having previously been circulated, were taken as read and were confirmed. |
| Welcome | A2. The Chairman extended a welcome to Michelle Clark, a new Committee Clerk and Geraldine Repetto, a visiting officer from Tristan da Cunha, who were observing the Committee. |
| Meeting dates | A3. The Committee agreed its scheduled meeting dates for 2017 as follows: <ul style="list-style-type: none"> - 10th January - 7th February - 7th March - 25th April - 16th May - 13th June - 11th July - 1st August - 5th September - 3rd October - 7th November - 5th December |

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47th Meeting

08.11.16

It was noted that all the meetings would be held in the Blampied Room, States Building at 2.30 p.m., unless members were otherwise advised. It was agreed that additional meetings could be arranged if required.