

Public Accounts Committee

Record of Meeting

Date: 9th February 2015

Present	Deputy A.D. Lewis, Chairman Connétable C.H. Taylor Deputy J.A. Martin Deputy S.M. Wickenden Mr. R.J. Parker Mr. G. Drinkwater Mr. M.J. Robinson
Apologies	
Absent	
In attendance	Mr. S. Warren, Deputy Comptroller and Auditor General (for item 7) Mr. I. Clarkson, PAC Officer

Ref Back	Agenda matter	Action
	1. Appointment of Vice-Chairman	
	The Committee appointed Deputy S.M. Wickenden as Vice Chairman.	Officer
	2. Working Practices	
	The Committee noted a report dated 2nd February 2015 concerning working practices and agreed the following –	
	(a) that the committee should meet on the following dates during 2015 – 16th March 20th April 18th May 15th June 6th July 27th July 24th August (reserve date) 14th September 12th October 9th November 7th December;	Officer
	(b) that electronic and hard copy agendas should be provided to all members with the exception of Deputy S.M. Wickenden in advance of scheduled meetings;	Officer
	(c) that the Chairman should act as first point of contact for all media enquiries concerning the business of the Committee;	
	(d) that the Committee should offer to assist the Chairmen's Committee with development of a new code of practice concerning engagement between Ministers and the Committee	

	<p>once the Chairmen's Committee had concluded its initial discussions on the matter;</p> <p>(e) that Committee members should declare conflicts of interest or perceived conflicts of interest at the commencement of each meeting;</p> <p>(f) that the Committee would wish to consider meeting and observing the proceedings of its counterpart at the Welsh Assembly or an equivalent committee elsewhere in the British Isles; and,</p> <p>(g) that the Committee would wish in due course to consider options for closer cooperation with the States of Guernsey Public Accounts Committee.</p>	<p>Chair / Officer</p> <p>Officer</p> <p>Chair / Officer</p>
	<p>3. Records of Meetings</p> <p>The records of meetings held on 15th and 18th September 2014 were approved and signed.</p>	
	<p>4. Legacy Report</p> <p>The Committee noted the Scrutiny and Public Accounts Committee Legacy Report: November 2011 – November 2014 (R.138/2014 refers).</p>	
	<p>5. Health and Social Services Department Integrated Care Records Programme (P.A.C.2/2014)</p> <p>The Committee noted the written response of the Chief Executive, States of Jersey, to the 5th recommendation made by the Committee as previously constituted in its report P.A.C.2/2014.</p>	
	<p>6. Port Galots – Sea Cadets Relocation</p> <p>The Committee, having noted a briefing paper produced by its officer concerning the history of proposals to relocate the Sea Cadets, instructed its officer to make further enquiries regarding the expenditure incurred between 2006 and 2014 and to report back to the Committee at its next scheduled meeting.</p>	<p>Officer</p>
	<p>7 Work Programme</p> <p>The Committee, having noted a briefing paper concerning the Committee's work programme for 2015 and beyond, resolved to commence follow-up reviews of the following Comptroller and Auditor General's reports (in order of priority) –</p> <ol style="list-style-type: none"> 1. R.9/2015 ('Housing Repairs and Maintenance') 2. R.121/2014 ('Financial Directions') 3. R.109/2014 ('The States as Shareholder – Jersey Telecom') 4. R.94/2014 ('Use of Management Information in HSSD Operating Theatres') <p>The Committee instructed its Officer to prepare and circulate draft terms of reference and a scoping document for a Housing Repairs and Maintenance review and to endeavor to arrange public hearings on the afternoon of 26th February 2015 with senior representatives of Andium Homes and with suitable tenant representatives. It further requested that the Jersey Audit Office prepare supplementary briefing materials for consideration by the Committee in advance of the planned public</p>	<p>Officer</p> <p>JAO</p>

	hearings. The Committee deferred consideration of a review of the Public Sector Reform programme pending receipt of background information requested from the Chief Minister's Department by the Chairman.	Officer
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