Economic Affairs Scrutiny Panel

Record of Meeting

Date: 22nd April 2013 Meeting No: 51

Present	Deputy S.G. Luce, Chairman Connétable S.W. Pallett, Vice-Chairman
Apologies	Connétable M.J. Paddock
In attendance	Minister for Treasury and Resources (Item 1) Assistant Minister for Treasury and Resources (Item 1) Treasurer of the States (Item 1) Deputy Chief Executive Officer, Economic Development (Item 1) Mr T. Oldham, Scrutiny Officer Mrs J. Hales, Scrutiny Officer

Ref Back	Agenda matter	Action
20/03/13 Item 1	1. Jersey Innovation Fund	
515/26	The Panel welcomed the Minister and Assistant Minister for Treasury and Resources, Treasurer of the States and Deputy Chief Executive Officer, Economic Development, to discuss the work undertaken to address and implement the recommendations of the Panel's recently published report, ahead of the debate scheduled for 30th April 2013.	
	The Panel agreed that, should the first phase of the Innovation Fund be approved by the States on 30th April, it would begin to scope a Review of the second 'equity' phase, proposals for which would be due to be lodged within 6 months of the launch of the Fund.	JH/TO
27/02/13	2. Work Programme	
Item 4	14 The Panel considered its possible future Reviews following completion	
515/1(24)	of its initial work on the Jersey Innovation Fund. It agreed to further consider, and undertake additional background work where required, the following areas to determine its revised Work Programme:	то
	McKinsey Review (Finance Industry)	
	 Enterprise Strategy Financial Services Ombudsman 	
	 Enancial Services Officiality Locate Jersey 	
	Ports of Jersey Incorporation	
	Retail Framework	
	Rural Economy Strategy	
	Jersey Business Jersey Campling Commission	
	Jersey Gambling CommissionChannel Island Airspace Review	
	 Jersey Shipping Registry 	
	The Panel was also mindful that it would be undertaking follow up work	

to its previous Reviews, which would form part of the next Quarterly	ТО
Hearing with the Minister for Economic Development.	