

# Public Accounts Committee

## Record of Meeting

Date: 9th September 2016

Present	Deputy A. Lewis, Chairman Connétable C.H. Taylor Deputy J.A. Martin Mr M. Robinson Mr G. Drinkwater
Apologies	Mr R. Parker
In attendance	Mrs K. McConnell, Comptroller and Auditor General (C&AG) Ms C. Tomlinson, PAC Officer

Ref Back	Agenda matter	Action
	<b>1. Apologies</b> Apologies were received from Mr R. Parker.	
	<b>2. Expressions of Interest</b> The Committee noted that the Chairman was still actively encouraging States members to join PAC.	AL
	<b>3. Declarations of Interest</b> The Committee noted declarations of interest. Mr M. Robinson in relation to Travel and Accommodation and Mr Parker in relation to commercially sensitive information relating to HRG.	
	<b>4. Next Meetings</b> The Committee agreed it would meet on 3 <sup>rd</sup> October 2016 at 12:30 in the Blampied Room, States Building. It also agreed to hold extra meetings in order to undertake review discussions and public hearings.	CT
08.08.16 Item 6	<b>5. Quarterly Meetings with Chief Minister</b> The Chairman's next Quarterly meeting with the Chief Minister was scheduled for 4 <sup>th</sup> November 2016.	
08.08.16 Item 7 512/28	<b>6. Financial Management</b> The Committee noted the report had been presented to the States on 10 <sup>th</sup> August 2016, and the Executive Response should be received on Monday 26 <sup>th</sup> September.	CT
08.08.16 Item 8 512/30	<b>7. Travel and Accommodation Expenses Review</b> The Committee noted a draft report and agreed to consider amendments together with findings and recommendations, and advise the Officer by email. It also requested the Officer to seek clarification on a number of points from the Chief Executive by email and circulate his response, to be incorporated into the	CT

	report. It agreed it would like to present a report after the summer recess.	
<b>08.08.16 Item 9</b>  <b>512/29</b>	<p><b>8. Fuel Farm Lease Renewal</b></p> <p>The Committee noted a Public Hearing with the Chief Executive Officer of the States of Jersey, Mr. J. Richardson, would be held on Monday 12<sup>th</sup> September 2016 and agreed to send amendments of the draft question plan to the Officer. It also agreed to call the Chief Officer, Economic Development, Sport, Tourism and Culture Department and the Chief Officer, Department for Infrastructure, for a future public hearing.</p> <p>The Committee also noted the Chairman held a meeting with Senator P.F.C. Ozouf on 18<sup>th</sup> August, and a meeting with the Chief Fire Officer on 8<sup>th</sup> September, relating to their respective roles in the lead up to the lease renewal. They agreed to be called as witnesses to a future public hearing if deemed necessary.</p>	<b>CT</b>
	<p><b>9. C&amp;AG – Jersey Audit Office Audit Plan</b></p> <p>The C&amp;AG presented a confidential project specification for the award and monitoring of grants. It also received a presentation on Management Information in Education and a verbal update of the Annual Report and Accounts. It noted the latter was in draft form and was yet to be formally approved.</p>	<b>CT</b>
<b>08.08.16 Item 11</b>  <b>512/32</b>	<p><b>10. eGov Report</b></p> <p>The Committee noted that the eGov terms of reference and scoping document had been agreed by the Chairmen's Committee on 22<sup>nd</sup> August. Mr M. Robinson and the PAC Officer had sent a request for information to the Chief Executive and the Programme Director, who were seeking clarification about the information required. They had agreed to discuss the way forward with the Committee informally directly after the public hearing relating to the fuel farm had taken place on 12<sup>th</sup> September 2016.</p>	<b>CT</b>
<b>08.08.16 Item 12</b>	<p><b>11. PAC Symposium</b></p> <p>The Chairman and PAC Officer were still to attend the 4<sup>th</sup> Public Accounts Committees Symposium in London on 17<sup>th</sup>-18<sup>th</sup> October 2016, and a space had been made available for another member since the former Vice-Chairman's departure. Mr G. Drinkwater agreed to attend the event if no new members had been identified to join the PAC.</p>	<b>AL</b>