## **Public Accounts Committee**

Record of Meeting (Business conducted via email)

Date: 30th September 2015

| Present       | Deputy A.D. Lewis, Chairman Connétable C.H. Taylor Deputy J.A. Martin Deputy S.M. Wickenden Mr. G. Drinkwater |
|---------------|---|
| Apologies     | Mr. R.J. Parker<br>Mr. M.J. Robinson  |
| Absent        |   |
| In attendance | Mr. I. Clarkson, Clerk to the Public Accounts Committee   |

| Ref Back                          | Agenda matter   | Action  |
|-----------------------------------|---|---------|
| Item A8<br>14.09.15<br>512/25     | A1. Financial Directions The Committee noted the executive response to its report PAC.2/2015 ('Financial Directions') and agreed that it should be presented to the States forthwith. | Officer |
| Item A5<br>14.09.15<br>512/1/1(1) | A2. Draft Medium Term Financial Plan 2016-2019 The Committee considered and approved a comment to the Draft Medium Term Financial Plan 2016-2019 (P.72/2015 refers).                  | Officer |

| Signed            | Date: |
|-------------------|-------|
|                   |       |
| Chairman<br>Panel |       |