

Chairmen's Committee

Record of Meeting

Meeting held by electronic mail

Date: 23rd November 2012

Present	Deputy T.A. Vallois, President Deputy S.G. Luce, Vice-President Senator S.C. Ferguson Deputy J.M. Maçon Deputy J.H. Young Deputy K.L. Moore
Apologies	
Absent	
In attendance	Mrs K. Tremellen-frost, Scrutiny Manager

Ref Back	Agenda matter	Action
517/21	<p>1. Health Full Business Cases (FBCs): Health, Social Security and Housing Scrutiny Panel</p> <p>The Committee received and noted the scoping document for the above review. It also noted that advice had been offered to the Scrutiny Panel that if it wished to fulfil its aim of "concluding whether the FBC process had properly fulfilled the nine points as outlined in the department document "Understanding Commissioning" it may be beneficial to permit the Department the time to do its work on concluding this (scheduled for the end January 2013) so that there was something tangible to assess.</p> <p>It was further noted that this was not a suggestion that a review shouldn't be undertaken nor that background work shouldn't be started now but was a question of consideration of timing issues.</p>	