Economic Affairs Scrutiny Panel

PUBLIC MEETING

Date: 8th October 2009 Meeting 36

Present	Deputy M.R. Higgins, Chairman Deputy D.J.A. Wimberley Deputy S. Pitman Deputy J.M. Maçon Deputy G.P. Southern (Depositor Compensation Scheme Review only)
Apologies	Deputy C.F. Labey, Vice-Chairman
Absent	
In attendance	Mr. T. Oldham, Scrutiny Officer
	Miss. K. Boydens, Scrutiny Officer

Ref Back	Agenda matter	Action
7/10/09 em 1	1. Depositor Compensation Scheme	
15/17(8)	The Panel noted apologies from the Vice-Chairman, Deputy C.F. Labey. The Panel agreed that the officers would send an update of decisions made at the meeting to the Vice-Chairman.	
	The Panel considered the progress of the draft amendments and accompanying questions from the Law Draftsman.	
	The Panel received an update from the Chairman with regard to the drafting of the review report. The Panel noted that the Chairman had received a draft of the full report from the lead officer on 2nd October 2009. The Chairman advised the Panel that he had begun to personally draft additional Sections and to add to or amend parts of those drafted by the officer. The Panel agreed that the Chairman would forward the Panel the full draft report on 9 th October 2009.	то
	The Panel noted the pressing timetable for lodging the report ahead of the States debate on the 20 th October 2009 and recalled that the report should be sent to witnesses for up to 5 work working days in order that they might check the factual and technical accuracy of their evidence. The Panel agreed that the Report should be sent to stakeholders to check factual accuracy the week commencing 12 th October 2009.	
	The Chairman raised the issue of the Panel's limited and late attendance at the morning meeting, and reiterated the tight deadline for lodging the amendments and presenting the report.	
	The Panel noted that its next scheduled meeting would take place at 9:30am in Le Capelain Room, States Building, on Monday 12 th October 2009. The Panel agreed for the officer to arrange a conference call during the meeting for the Chairman, as he would be travelling to the United Kingdom and would be off-Island for the	кв/то

	duration of the week.			İ
Signed		Date) :	
Chairman Economic Affair	s Scrutiny Panel			