

Economic Affairs Scrutiny Panel

Record of Meeting

Date: 3rd September 2014

Meeting No: 99

Present	Deputy S.G. Luce, Chairman Connétable M.J. Paddock - Vice-Chairman Connétable S.W. Pallett
Apologies	Connétable J.E. Le Maistre
In attendance	Mr T. Herbert, Chairman, Jersey Innovation Fund (Item 4) Mr M. King, Chief Officer, Economic Development Department (Item 3) Mr K. Keen, Tourism Transition Director, Economic Development Department (Item 3) Mr. T. Oldham, Scrutiny Officer

Ref Back	Agenda matter	Action
	1. Records of Meetings The record of the Panel's meeting held on 23rd July 2014 was approved and accordingly signed by the Chairman.	
23/07/14 Item 2 515/28	2. Digital Skills It was noted that the Digital Skills report had been presented to the States and that formal Ministerial Responses were expected to be presented by 29th September.	
23/07/14 Item 4 515/27	3. Tourism Shadow Board The Panel received a briefing from the Economic Development Department on the progress of the implementation of the Tourism Shadow Board's recommendation to replace Jersey Tourism with a grant funded, independent organisation. It was noted that the appointment process for the role of Chief Executive Officer for the new organisation was scheduled to begin in September, with the intention of an appointment being made early in 2015.	
23/07/14 Item 7 515/26	4. Jersey Innovation Fund The Panel welcomed the Chairman of the Jersey Innovation Fund to its meeting, and discussed progress to date of the Fund and its future outlook. It further discussed the lodged a Proposition of the Minister for Economic Development regarding the remuneration of the Jersey Innovation Fund Board.	
25/06/14 Item 3 515/29	5. Retail Policy Review The Panel considered Ministerial Responses presented by the Minister for Planning and Environment, Minister for Treasury and Resources and Minister for Economic Development. It was noted that a Response from the Minister for Transport and Technical Services was still	

	awaited, and agreed that this should be followed up by its Officer.	TO
	<p>6. Legacy and Annual Reports</p> <p>The Panel considered and approved its Legacy Report and Annual Report 2014.</p>	
	<p>7. Future meetings</p> <p>The Panel noted that its Quarterly Hearing with the Minister for Economic Development would take place on 8th September, and approved the associated topic areas. It further noted that a site visit to Digital Jersey had been arranged for 10th September, and that its next regular Panel meeting was scheduled to be held on 16th September.</p>	