

Corporate Services Panel

Economic Stimulus Plan Review

Record of Meeting

Date: 24th April 2009

Meeting 20

Present	Senator S.C. Ferguson, Chairman Deputy C.H. Egré Deputy M. Higgins (Co-Opted Member for Review)
Apologies	Connétable D.J. Murphy Deputy T.A. Vallois
Absent	
In attendance	Mr M. Robbins, Scrutiny Officer Professor M. J. Oliver, Adviser

Ref Back	Agenda matter	Action
	1. Records of Meetings The Panel approved the records of its meetings on 16 th April 2009.	
513/19 Item 2 16.04.09	2. Terms of Reference Members received hard copy files of all documentation currently relevant to the review.	
513/19	3. Update The Panel noted the update of work undertaken on the review to date.	
513/19	4. List of witnesses The Panel considered and amended a list of witnesses to be contacted for interview at hearings. It was noted that with the first hearing on 1 st May, there would only be a short time to lodge any amendment considered necessary by the Panel to meet the two week lodging period prior to the debate of P55/2009, Economic Stimulus Plan. Any information which came from the proposed hearings on 5 th or 6 th would not meet that deadline. The officer was requested to clarify the timescales in this regard.	MR
513/19	5. Background information from Treasury. It was noted that although the background information had been requested relating to the figures within P55/2009, Economic Stimulus plan, nothing had been received to date. This was to be followed up as it was considered essential to have these documents prior to the Hearings on Friday 1 st May 2009.	MR
513/19	6. Questions for Hearings The Panel considered the draft questions for the hearings with the Chief	

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	Minister and the Minister for Treasury and Resources on 1 st May 2009. It considered that the questions covered all requirements of the Panel and allowed them to use supplementary questions to drill down into any subject area as required.	
513/19	7. Date of next meeting. The Panel noted its next meeting was for the Public Hearings on 1 st May 2009. The Panel would meet at 9 am to prepare for the first interview at 9.30 am.	

Signed.....

Senator S. C. Ferguson,
Chairman.

Date.....27/05/09.....