

# Public Accounts Committee

## Record of Meeting

Date: 13th January 2014

Meeting No: 39

Present	Deputy T. Vallois, Chairman Senator S.C. Ferguson Deputy G.C.L. Baudains Mr. R. Parker
Apologies	Deputy R. Rondel Mr. J. Mills, C.B.E. Mr. I. Ridgway
Absent	
In attendance	Mrs. K .McConnell, Comptroller and Auditor General Mr. I Clarkson, Officer to the Public Accounts Committee

Ref Back	Agenda matter	Action
	<b>1. Records of Meetings</b>  The record of the meeting held on 18th November and 16th December were approved.	
	<b>2. Conflicts of Interest</b>  No conflicts of interest were declared.	
<b>Item 3 16.12.13  512/20</b>	<b>3. Integrated Care Records</b>  The Committee, having reviewed its initial briefing pack and covering report concerning the development and execution of the Integrated Care Records (ICR) Programme during the period 2004 – 2011 inclusive, agreed that the following further information should be requested from the Health and Social Services Department – <ul style="list-style-type: none"> <li>• Programme Board minutes for the duration of the project;</li> <li>• A diagram of the project management structure in place throughout the project;</li> <li>• A comprehensive breakdown of all costs attributed to the ICR programme since its inception, to include confirmation of the sum total expended on consultancy fees;</li> <li>• Confirmation of the status of any plans to secure implementation of any outstanding elements of the ICR Programme as at 31st December 2013;</li> <li>• A copy of the post-implementation review of what became phase 1 of the programme.</li> </ul>	<b>IC</b>
<b>Item 5 16.12.13  512/18</b>	<b>4. Canbedone Productions Limited Grant</b>  The Committee considered the written transcripts of the public hearing held on 16th December 2013, on which the Treasurer of the States, the former Chief Internal Auditor and the Chief	

	<p>Executive, States of Jersey had been questioned.</p> <p>The Committee instructed its officer to begin drafting a supplementary report, for publication no later than February 2013 and which should highlight a series of further observations concerning grants policy, ministerial decision recording, standards of due diligence and certain other matters.</p>	<b>IC</b>
<p><b>Item 4</b> <b>16.12.13</b></p> <p><b>512/19</b></p>	<p><b>5. Grants and Subsidies</b></p> <p>The Committee noted that the Chief Internal Auditor had notified the Chairman of the commencement of an internal audit of the Energy Efficiency Scheme operated by the Environment Department.</p> <p>The Committee requested that the lead member for the review consider the implications arising and to report back to the Committee at its next scheduled meeting.</p>	<b>JM / IC</b>
<p><b>Item 6</b> <b>16.12.13</b></p> <p><b>512/1(8)</b></p>	<p><b>6. Comptroller and Auditor General: work programme</b></p> <p>The Committee noted a project specification for a review of governance arrangements of States of Jersey pension schemes.</p>	
<p><b>Item 7</b> <b>16.12.13</b></p>	<p><b>7. Future meetings</b></p> <p>The Committee noted that its next meeting would commence at 12:30 pm on 3rd February in the Blampied Room.</p>	

Signed

Date:

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Chairman  
Public Accounts Committee