

Corporate Services Scrutiny Panel

Record of Meeting

Date: 11th April 2016

Present	Deputy J.A.N. Le Fondré, Chairman (not item 4) Deputy S.M. Brée, Vice-Chairman Connétable C.H. Taylor Deputy K.C. Lewis (not item 4)
Apologies	
In attendance	Senator A.J.H Maclean, Minister for Treasury and Resources (Item 4 only) Connétable J.M. Refault, Assistant Minister for Treasury and Resources (Item 4 only) Mr R. Bell, Treasurer of the States (Item 4 only) Mr J. Shilliday, Head of Shareholder Relations (Item 4 only) Mrs J. Hales, Scrutiny Officer Mr S. Spottiswoode, Scrutiny Officer

Ref Back	Agenda matter	Action
	<p>1. Records of Meetings</p> <p>The Panel approved the records of the meetings held on 18th (public and private), 21st and 23rd March 2016. The Chairman signed them accordingly.</p>	
<p>Item 2 23/03/16</p> <p>513/50</p>	<p>2. MTFP Addition</p> <p>The Panel was advised that an expert advisor from CIPFA would be attending the Chairmen's Committee on 19th April 2016 to meet the other Panel Chairmen and discuss the framework for other Panel reviews on the MTFP Addition.</p>	
<p>Item 1 23/03/16</p> <p>513/46</p>	<p>3. Jersey International Finance Centre (JIFC)</p> <p>The Panel received a verbal update from the Officer on the progress of the review and was given an overview of the research undertaken to date.</p> <p>The Panel discussed the next stage for this Review and approved the Heads of Report. A number of options for gathering final evidence were discussed and the Panel agreed to hold a separate meeting to explore these options further. The Panel further agreed that drafting on the final report should begin with the evidence received thus far.</p> <p>In relation to the summons issued to the States of Jersey Development Company, the Panel noted receipt of a draft decision from PPC on SOJDC's challenge to the summons. It was noted that PPC had requested comments on factual inaccuracies and typographical errors by Tuesday 12 April 2016 and the Officer was asked to prepare these and circulate to the Panel for final approval.</p>	SS
Item 2	4. Possible merger of JT/Airtel	

<p>21/01/16 513/1/1(4)</p>	<p>The Panel attended a briefing from Senator A.J.H Maclean, Minister for Treasury and Resources, Connétable J.M. Refault, Assistant Minister for Treasury and Resources, Mr R. Bell, Treasurer of the States and Mr J. Shilliday, Head of Shareholder Relations in relation to the possible merger of JT and Airtel.</p>	
	<p>5. Future Meetings</p> <p>The Panel noted that its next scheduled meeting would take place on 25th April 2016 at 9.30am in Le Capelain Room, States Building.</p>	