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PRIVILEGES AND PROCEDURES COMMITTEE

(44th Meeting)

28th February 2022**PART A (Non-Exempt)**

All members were present, with the exception of Connétable A.S. Crowcroft of St. Helier and Deputy R. Labey of St. Helier from whom apologies had been received.

Deputy C.S. Alves of St. Helier, Chair  
 Senator T.A. Vallois, Vice-Chair  
 Connétable K. Shenton-Stone of St. Martin  
 Deputy M.R. Le Hegarat of St. Helier  
 Deputy G.C.U. Guida of St. Lawrence

In attendance -

Dr. M. Egan, Greffier of the States  
 W. Millow, Assistant Greffier (Chamber and Members' Support)  
 T. Moretta, Chief Executive, Digital Jersey (Item B1)  
 J. O'Brien, Head of Digital and Public Engagement (Item B2)  
 K. Boydens, Principal Committee and Panel Officer  
 K. Camara, Research and Project Officer

Note: The Minutes of this meeting comprise Part A and Part B.

Minutes. A1. The Minutes of the meetings held on 5th January 2022 (Part A), 11th January 2022 (Part A), 12th January 2022 (Part B) and 17th January 2022 (Part A) having previously been circulated, were taken as read and approved.

Forthcoming business for debate by the Assembly. A2. The Committee, with reference to Minute No. A2 of its meeting of 24th January 2022, considered forthcoming business for debate by the Assembly at its meeting on 1st March 2022. The Committee decided that it did not wish to make a formal comment on any of the Propositions which had been lodged '*au Greffe*' for debate on that date.

Update on the work of the Sub-Committees. The Committee, with reference to Minute No. A2 of its meeting of 24th January 2022, received and considered a paper by the Principal Committee and Panel Officer regarding an update on the work of the Sub-Committees. The Committee noted the following:

**Election Observers Sub-Committee** – the Committee noted that there were no new updates.

**Political Awareness Education Sub-Committee** – the Committee noted that there were no new updates.

**States Members' Pensions Sub-Committee** – the Greffier advised the Committee that the Sub-Committee had finished its work on the States Members' pension scheme and had requested that its Terms of Reference and minutes were published on the States Assembly website. The Committee agreed and requested the Principal Committee and

Panel Officer to make the necessary arrangements.

**Diversity Forum Sub-Committee** – the Committee noted that it was due to discuss two papers by the Diversity Forum entitled *Enhancing Diversity of Applications and Appointments to Board-level Public Sector Positions* and *Proposed Areas for Consideration to Encourage Diversity* as part of its part B agenda.

**Democratic Accountability and Governance Sub-Committee** – the Committee noted that the report by the Sub-Committee was published on 18th February 2022. Senator T.A. Vallois advised that a meeting was due to take place with Ms S. Wylie, Chief Executive of the States of Jersey and Mr P. Bradbury, Head of the Ministerial Support Unit on 2nd March 2022 to discuss an action plan for the recommendations.

Work  
Programme  
2022

A4. The Committee received and considered a work programme by the Principal Committee and Panel Officer regarding its workstreams for the remainder of 2022. The Committee noted the work programme accordingly.