

Corporate Services Scrutiny Panel

PUBLIC SESSION

Record of Meeting

Date: 7th September 2009

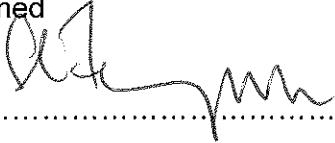
Meeting 44

Present	Senator S.C. Ferguson, Chairman Connétable D.J. Murphy Deputy T.A. Vallois
Apologies	Deputy C.H. Egré, Vice-Chairman Connétable P. Hanning (Co-Opted Member)
Absent	
In attendance	Mr. M. Robbins, Scrutiny Officer

Ref Back	Agenda matter	Action
02/09/09 Item 6	<p>1. Annual Business Plan</p> <p>The Panel considered a further draft of the Annual Business Plan review report as circulated to Members on Friday 4th September 2009. Following some minor amendments, approval of the report was given.</p> <p>Electronic approval was received from Members who were not present.</p> <p>The Panel noted that the document would go to stakeholders for factual checking. The publishing of the document was on target for the week prior to the debate of P117/2009, Draft Annual Business Plan on 22nd September 2009, following the Panel's original timetable.</p>	MR
	<p>2. Meeting with Public Accounts Committee</p> <p>The Panel considered its attempts to meet with the Public Accounts Committee and agreed a further attempt be made to secure a meeting. The Panel required an invitation be sought for it to attend the scheduled meeting of the Public Accounts Committee on 21st September 2009 with a request that the following items be discussed:</p> <ol style="list-style-type: none"> 1. Remits of the Corporate Services Panel and the Public Accounts Committee. 2. Forecasting of Expenditure. 3. Draft Treasury Restructuring Plan. <p>Members of the Finance Sub-Panel were to be informed.</p>	MR
	<p>3. Economic Stimulus Plan Review</p> <p>The Panel recalled that it intended to re-start the Economic Stimulus Plan Review and confirmed that the work for this would commence as soon as time permitted following the end of the Annual Business Plan</p>	

	Review. It further noted that a meeting at officer level with Professor M. Oliver was to establish his availability and interest in assisting the Panel with the work it intended to undertake. At that meeting, the details of the advisor contract would be drafted pending approval of the Panel.	MR
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Signed



Date:

30/09/09

Chairman, Corporate Services Scrutiny Panel