

# Democratic Accountability and Governance Sub-Committee #4

6 May 2021

First meeting: 10am - 11am

Second meeting: 2:30pm - 4pm

## **Privileges and Procedures Committee: Democratic Accountability and Governance Sub-Committee**

*Meeting 4: 6 May 2021*

### **Items 1 - 3**

Members present: Senator Tracey Vallois (Chair), Senator Sam Mézec and Connétable John Le Bailly

Apologies were received from Senator Ian Gorst, Connétable Richard Buchanan and Deputy Kirsten Morel of St. Lawrence

### **Item 4**

Members present: Senator Tracey Vallois (Chair), Senator Sam Mézec and Deputy Kirsten Morel of St. Lawrence

Also in attendance: Senator Steve Pallett and Eddie Noel (Interim Leader and Interim Treasurer of the Progress Party)

K. Boydens, Principal Committee and Panel Officer

#### **1. Minutes**

The Sub-Committee noted and approved the minutes of its meetings held on 15th and 19th April 2021.

#### **2. Meetings with Stakeholders**

The Sub-Committee noted that the following meetings had been arranged with stakeholders:

- The Progress Party - 6th May 2021 at 2:30pm
- The Sustainable Jersey Group - 18th May 2021 at 11am
- Interim Chief Executive Officer and Director General for Community and Constitutional Affairs - 3rd June 2021 at 10:30am

The Sub-Committee noted that letters had been sent to all Director Generals in order to gather their views on governance and accountability. Although the submission deadline was 30th April, only one response had been received to date. The Sub-Committee agreed meeting the Director Generals would be useful and tasked the Officer to make the necessary arrangements.

#### **3. Future Meetings**

The Sub-Committee agreed that the next meeting should take place during the week commencing 17th May 2021.

#### **4. Meeting with the Progress Party**

The Sub-Committee met with members of the Progress Party to discuss their views on democratic accountability and governance.