



Public Accounts Committee Agenda

Date: Monday 24 February 2020
Time: 1pm-4pm
Venue: Blampied Room, States Building

(The meeting is closed to the public under Standing Order 138(6) of the States of Jersey)

ADMINISTRATIVE MATTERS

- 1. Minutes**
To approve the minutes of 3 February 2020
- 2. Declaration of Interests**
To declare interests in accordance with the Code of Practice
- 3. Code of Practice for Engagement between PAC and Executive**
To note the established practice of engagement between the PAC and Executive branch and other organisations.

COMPTROLLER AND AUDITOR GENERAL

- 4. Audit Plan**
To receive a verbal update on the audit plan, and project specifications from the C&AG, on:
 - a. Anti-corruption arrangements
 - b. Management Information in Education - follow up
 - c. Code of Audit Practice Update
- 5. Non-Ministerial Departments Report**
To approve a draft comments paper on the Executive Response to the C&AG's report (**attached, p.3**)
- 6. C&AG's Thinkpiece Report**
 - (a) To note the responses from the Executive and Greffier of the States on the areas of interest of the former C&AG's report and approve their presentation to the States Assembly;
 - (b) To consider a draft Comments paper on the responses
 - (c) To determine next steps

PAC MATTERS

- 7. Estate Management**
To consider a draft Comments paper following the public hearing with the Director General of Growth, Housing Environment and the Director of Estates, Property Department, on 3 February 2020

8. Cybersecurity

To note that a private briefing will be held with the Chief Operating Officer on 9 March at 2pm and to note the updated security procurement paper

9. Public Finances Manual (PFM)

To note a Treasury & Exchequer paper detailing minor adjustments to the PFM

10. Recommendations tracker

To note the progress report from the Chief of Staff on the implementation of C&AG and PAC recommendations

11. Customer & Local Services

To note that a private briefing with the Director General of Customer and Local Services will be held on 20 April at 2pm (following the planned publication of the C&AG's Report on Handling Complaints on 13 April 2020)

12. To consider, in conjunction with a detailed work plan from the C&AG, a revised PAC work programme

13. Communications

14. Next meeting: 9 March 2020 at 1-4pm, Blampied Room, States Buildings.