

Corporate Services Scrutiny Panel

Record of Meeting

Date: 6th February 2017

Present	Deputy S.M. Brée, Vice-Chairman Connétable C.H. Taylor Deputy K.C. Lewis Senator S.C. Ferguson
Apologies	Deputy J.A.N. Le Fondré, Chairman
In attendance	Senator P.M. Bailhache, Minister for External Relations (Item 2) Mr. D. Walwyn, Director of External Relations (Item 2) Senator A.J.H. Maclean, Minister for Treasury and Resources (Item 3) Connétable J.M. Refault, Assistant Minister for Treasury and Resources (Item 3) Mr R. Bell, Treasurer of the States (Item 3) Mr R. Summersgill, Comptroller of Taxes (Item 3) Mr S. Hayward, Director of Treasury Operations and Investments (Item 3) Mr T. Nicolle, Scrutiny Officer Mr S. Spottiswoode, Scrutiny Officer

Ref Back	Agenda matter	Action
	<p>1. Brexit</p> <p>The Panel received a private briefing from the Minister for External Relations regarding the recently lodged <i>P.7/2017 (Brexit Report: steps taken by the Government of Jersey before Notification by the Government of the United Kingdom under Article 50 of the UK's intention to withdraw from the EU)</i>.</p> <p>The Panel considered a request by the Minister in relation to the early debate of P.7/2017 and agreed to communicate back to the Minister that it would not raise an objection to the Minister requesting the States Assembly to consider reducing the lodging period, although recognising that the final decision would rest with the Assembly.</p>	SS
	<p>2. Quarterly Public Hearing</p> <p>The Panel welcomed the Minister for Treasury and Resources, his Assistant Minister, the Treasurer of the States and Officers to a quarterly public hearing. The hearing was recorded and transcribed.</p>	
<p>Item 2 31/01/17 513/52</p>	<p>3. Future Hospital Funding Strategy</p> <p>The Panel agreed to hold a conference call with its advisor, Opus Corporate Finance, during its scheduled meeting on 13th February.</p>	SS