

# Economic Affairs Scrutiny Panel

## Record of Meeting

Date: 7th January 2014

Meeting No: 76

Present	Deputy S.G. Luce, Chairman Connétable S.W. Pallett, Vice-Chairman Connétable M.J. Paddock Connétable J.E. Le Maistre
Apologies	
In attendance	Mr. D. Bannister, Group Chief Executive Officer, Ports of Jersey Mr. A. Boustouler, Deputy CEO & Director of Resources, Ports of Jersey Ms. S. Price, Group Business Manager, Ports of Jersey Mr. D. Scott, Strategy Manager, Economic Development Mr N. Fox, Strategy Manager, Economic Development Mr. T. Rogers, Incorporation Programme Manager  Mr. T. Oldham, Scrutiny Officer

Ref Back	Agenda matter	Action
<b>18/12/13 Item 5  515/31</b>	<b>1. Ports of Jersey Incorporation</b>  The Panel received an update on progress of the incorporation of the Ports of Jersey project, including a revised timetable regarding the availability of complete documents relating to the various work streams. It was agreed that the Ports of Jersey would provide regular update briefings as work progressed it what would be a busy and time consuming year regarding the incorporation project. The Panel further received an update on developments relating to sea routes. A site visit of the airport was also undertaken.	