

Economic Affairs Scrutiny Panel

Record of Meeting

Date: 10th January 2013

Meeting No: 40

Present	Deputy S.G. Luce, Chairman Connétable S.W. Pallett, Vice-Chairman Connétable M.J. Paddock
Apologies	
In attendance	Minister for Treasury and Resources (Item 2) Project Director, Treasury and Resources Department (Item 2) Chief Officer, Economic Development Department (Item 2) Economic Adviser, Chief Minister's Department (Item 2) Mr T. Oldham, Scrutiny Officer Mrs J. Hales, Scrutiny Officer

Ref Back	Agenda matter	Action
03/12/13 Item 1 515/27	1. Tourism Shadow Board The Panel noted arrangements for the formatting, printing and presentation of its approved report. The formal presentation date would be Monday 14th January.	TO
03/12/12 Item 2 515/26	2. Jersey Innovation Fund The Panel held a conference call with its adviser to discuss key aspects of the Review and to finalise the question plan for the forthcoming Public Hearing with the Minister for Treasury and Resources. The Panel welcomed the Minister for Treasury and Resources and his accompanying Officers to the opening Public Hearing of the Jersey Innovation Fund Review. The Hearing was recorded and transcribed. The Panel noted alternative arrangements for the postponed Public Hearing with the Minister for Economic Development that had been scheduled to take place the following day. The Hearing had been rescheduled to Monday 14th January, 9.30am.	
03/01/13 Item 5 515/23	3. Aircraft Registry The Panel noted arrangements for its attendance at a seminar on 18th January, organised by the Economic Development Department for finance industry stakeholders on developments in the proposed Channel Islands Aircraft Registry.	
17/12/12 Item 10 515/1(34)	4. La Collette Terminal Ltd The Panel discussed its previous consideration of the proposed change of ownership of La Collette Terminal Ltd. It recalled that the proposed acquisition was subject to an ongoing Jersey Competition Regulatory Authority process. To help its understanding of the matter, the Panel	

	agreed to write to the Jersey Competition Regulatory Authority to establish further details about its ongoing process before determining what, if any, work it would be appropriate to undertake.	TO
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