

# Public Accounts Committee

## Record of Meeting

Date: 28th October 2013

Meeting No: 35

Present	Deputy T. Vallois, Chairman Senator S.C. Ferguson Deputy R. Rondel Deputy G.C.L. Baudains Mr. J. Mills, C.B.E. Mr. I. Ridgway Mr. R. Parker
Apologies	Mrs K .McConnell, Comptroller and Auditor General
Absent	
In attendance	Mr. M. Robbins, Officer to the Public Accounts Committee Mr. I Clarkson, Acting Officer to the Public Accounts Committee Ms. P. Brown, Scrutiny Officer

Ref Back	Agenda matter	Action
	<p><b>1. Records of Meetings</b></p> <p>The record of the meeting held on 30th September 2013 was approved and signed.</p>	
<p><b>Item 2</b> <b>30.09.13</b>  <b>512/18</b></p>	<p><b>2. Canbedone Productions Limited Grant</b></p> <p>The Chairman reported that she had yet to be provided with a copy of the relevant internal audit report, notwithstanding that the report was due to have been completed by the end of September 2013.</p> <p>The Committee noted the position and agreed: –</p> <ul style="list-style-type: none"> <li>a) that the Treasurer of the States should be requested to provide an urgent update on the status of the internal audit report and confirmation of any changes made to the final draft following consultation with the Economic Development Department;</li> <li>b) that the Economic Development Department should be requested to confirm precisely what filming work had been conducted in the Island by Canbedone Productions Limited since 4th October 2013.</li> </ul>	<p><b>MR</b></p>
	<p><b>3. Conflicts of Interest</b></p> <p>No conflicts of interest were declared in respect of the Committee's agenda for 30th September.</p>	

	<p><b>4. Financial Report and Accounts 2012: briefing [C&amp;AG]</b></p> <p>The Committee noted that this item had been deferred to its November meeting.</p>	<b>C&amp;AG</b>
<p><b>Item 9</b> <b>30.09.13</b></p> <p><b>512/20</b></p>	<p><b>5. Integrated Care Records</b></p> <p>The Committee recalled having attended a presentation delivered by the Health and Social Services Department concerning the integrated care records (ICR) system and having been given an associated tour of departmental premises.</p> <p>The Committee, having debriefed the presentation and tour, concluded that it should launch a formal review of the integrated care records system and that the review should seek to evaluate the ICR project with direct regard to the best practice measures set out in R.118/2013. It therefore agreed that the Chairman and Mr. Parker should meet during the week beginning 4th November 2013 to complete the necessary scoping document and devise appropriate terms of reference.</p>	<b>Chairman</b> <b>RP</b> <b>MR</b>
<p><b>Item 11</b> <b>30.09.13</b></p> <p><b>512/19</b></p>	<p><b>6. Grants and Subsidies</b></p> <p>The Committee noted that the lead member and the Acting Officer to the PAC would meet during the week beginning 4th November to plan further enquiries and consider the need for public hearings.</p>	<b>JM</b> <b>IC</b>
<p><b>Item 10</b> <b>30.09.13</b></p> <p><b>512/21</b></p>	<p><b>7. Car Park Trading Fund</b></p> <p>The Committee considered a first draft of its final report. Although the content was deemed generally satisfactory, a series of additional points to be highlighted and further minor changes to the text were agreed.</p> <p>The Committee agreed that a second draft should be prepared and circulated to members for comment in the week beginning 4th November 2013.</p>	<b>IC</b>
	<p><b>8. Meeting Dates for 2014</b></p> <p>The Committee approved the following meeting dates for 2014 –</p> <p>6th January 3rd February 3rd March 31st March 28th April 26th May 23rd June 21st July 18th August 15th September 13th October 10th November 8th December</p>	
	<p><b>9. Future meetings</b></p> <p>25<sup>th</sup> November 2013: Committee meeting, Blampied Room, 12.30pm-2.30pm.</p> <p>16<sup>th</sup> December 2013: Committee meeting, Blampied Room, 12.30 pm – 2.30 pm.</p>	

Signed

Date: