

Public Accounts Committee
Record of Meeting
Meeting held by electronic mail

Date: 27th November 2017

Present	Connétable C.H. Taylor (Chairman) Deputy J.A. Martin (Vice-Chairman) Deputy M. Tadier Mr R. Parker
Apologies	Mr M. Robinson
In attendance	Ms K. McConnell, Comptroller and Auditor General (C&AG) Mr J. Richardson (former) Chief Executive (Item 1 - public hearing only) Mr J. Williams, Director, Business Change (eGov) (Item 1 - public hearing only) C. Tomlinson, PAC Officer Mr M. Robbins, Scrutiny Officer

Ref Back	Agenda matter	Action
13.11.17 Item 2 512/32	1. eGov Review The Committee received Mr J. Williams and Mr J. Richardson at a public hearing to update on progress made in the eGov programme. Mr Williams agreed to send an updated budget spend to the PAC and to arrange a time to show a launch of the eGov website.	CT
13.11.17 Item 3 512/1(8)	2. C&AG - Audit Plan update The Committee congratulated the C&AG for her recently published report on 'Decision Making' in relation to the Future Hospital site and agreed to request an Executive Response from the Chief Minister's Department. It also agreed to prepare a proposition for presentation to the States, that "abortive" costs of capital projects should be reported to the States Assembly. It further noted the C&AG's plans to provide a revised audit plan in January 2018.	CT
	3. R.124 Cyber Security Strategy The Committee was pleased to note that the report 'R.124 Cyber Security Strategy' had included key performance indicators and other measurable success targets, and had contained objectives clearly correlative with a strategic plan. It agreed to follow up the report in the New Year.	CT
	4. P.60/2017: Health and Social Care System - A new governance model	

	<p>The Committee received a letter dated 21st November 2017, from the Minister for Health and Social Services in respect of 'P.60/2017 Health and Social Care System A new governance model'. The Committee noted that under the provision of 'P.170/2010 Shadow Boards and Ministerial Boards: approval by the States.', when proposing the establishment of such a model, it was incumbent upon the Minister to inform the PAC to ensure appropriate oversight of the proposals.</p> <p>The Chairman agreed to convey to the Minister, the Committee's agreement that it was not correct for PAC to look forwards at these proposals, but would review them at a later date, in keeping with its remit.</p> <p>The Committee heard from the Vice-Chairman that the Privileges and Procedures Committee was likely to review 'P.170/2010'.</p>	Chairman/CT
	<p>5. Strengthening Accountability</p> <p>The Committee received a letter dated 24th November 2017 from the Chief Minister, together with a Council of Ministers' Report entitled 'Strengthening Accountability'. The Committee recalled it had already discussed the report with senior officers during its meeting of 13th November 2017.</p>	

Signed

Date:

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Chairman
Public Accounts Committee