

# Public Accounts Committee

## MEETING

### Record of Meeting

Date: 29<sup>th</sup> March 2010  
Meeting 30


Present	Senator B.E. Shenton (Chairman) Connétable J.M. Refault (Vice-Chairman) Senator J. Perchard Senator A. Breckon Mr. M. Magee Mr. K. Keen
Apologies	Mr C. Swinson O.B.E, Comptroller and Auditor General (C&AG) Mr A. Fearn
Absent	
In attendance	Jurat Mr. P.Blampied Deputy T. Vallois Mrs. M. Pardoe, Public Accounts Committee Officer

Ref Back	Agenda matter	Action
	<b>1. Records of Meetings</b>  The records of the meetings held on the 11 <sup>th</sup> and 22 <sup>nd</sup> February 2010 were agreed as a true account of events and were accordingly signed.	
<b>Item A3 19.10.09</b>	<b>2. Matters Arising</b>  The Committee noted the appointment of a new Interim Treasurer of the States of Jersey and a new Chief Officer at the Health Department.  The Committee resolved to write to the Interim Treasurer to request information regarding his terms of employment and also to ask whether he had now assumed responsibility for the Treasury Re-structuring Plan. It was also agreed that the Interim Treasurer would be invited to the next Committee meeting.	<b>MP</b>
<b>Item A10 19.10.09 510/3(5)</b>	<b>3. Scrutiny Newsletter</b>  It was decided that the Committee's section of Scrutiny's newsletter should be devoted to excerpts from their latest report regarding the States of Jersey Accounts, focusing in particular on key findings and recommendations. It was further agreed that the text should be prepared in a succinct, easy to read style as appropriate to the newsletter medium.  The Officer was authorised to take the necessary action	<b>MP</b>
<b>Item A6 25.01.10  Item B3 25.01.10 512(3)</b>	<b>4. Emerging Issues – States Spending Review</b>  The Committee received the draft report, approved by the Chairman and previously circulated by electronic mail. It was agreed that this report would be entitled 'Review of States Spending.' The Committee decided that this report would be finalised and agreed via electronic mail by 7 <sup>th</sup> April 2010, before being circulated to stakeholders for comment. It was observed that if possible, the press embargo should be extended in order that the media had longer in which to consider the report. The Officer was requested to investigate this possibility.	<b>MP</b>

<b>Item B1</b> <b>08.03.10</b> <b>512(18)</b>	<b>5. Proposition P29/2010</b>  Members noted that the Committee's above Proposition to limit States net revenue expenditure in 2011 and 2012 had been lodged <i>au Greffe</i> on 15 <sup>th</sup> March 2010. It was observed however that currently there was nothing to prevent a Member proposing additional expenditure, as had occurred with the ten million which was approved for the town park.	
<b>Item B2</b> <b>23.11.09</b> <b>512/7(8)</b>	<b>6. Jersey Heritage Trust</b>  The Committee discussed the planned public hearings for the above review. The hearings were planned for May 2010 and it was agreed that the exact date would be decided by electronic mail. Mr. Keen advised that he would not be participating in the review due to a conflict of interest.	
	<b>7. Future meetings</b>  The Committee noted that its next meeting was scheduled for 26 <sup>th</sup> April 2010 in the Blampied Room, States Building	

Signed

Date:



26<sup>th</sup> April 2010

Chairman, Public Accounts Committee