

Corporate Services Scrutiny Panel

Record of Meeting

Date: 1st March 2017

Present	Deputy J.A.N. Le Fondré, Chairman Deputy S.M. Brée, Vice-Chairman Deputy K.C. Lewis Senator S.C. Ferguson (Item 3 only)
Apologies	Connétable C.H. Taylor
In attendance	Mr T. Nicolle, Scrutiny Officer Mr S. Spottiswoode, Scrutiny Officer

Ref Back	Agenda matter	Action
Item 7 27/02/17	1. Draft 2016 Year End Carry Forward Report The Panel reviewed the confidential Draft 2016 Year End Carry Forwards Report and agreed a number of points of clarification to be sent to the Department for Treasury and Resources.	TN/SS
Item 2 27/02/17 513/52	2. Future Hospital Funding Strategy The Officers provided the Panel with an update on the progress of the review to-date.	
Item 2 27/02/17 513/52	3. Future Hospital Funding Strategy The Panel held a separate meeting to consider advice received in connection with the provisions of the Public Finances (Jersey) Law. This meeting was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Qualified Exemption Article 31	