

# Economic Affairs Scrutiny Panel

## Meeting No. 45

2nd July 2007

### Meeting conducted by telephone

Present Deputy G. P. Southern, Chairman  
Deputy A. Breckon, Vice-Chairman  
Deputy J. A. Martin  
Deputy K. C. Lewis

Apologies Connétable M. K. Jackson

Absent

In attendance Nathan Fox, Scrutiny Officer  
Elizabeth Kingston-Walsh, Scrutiny Officer

Ref Back	Agenda matter	Action
1.	<p><b>Money Laundering Sub-Panel</b></p> <p>The Panel recalled that at its meeting of 27th June 2007 it had agreed in principle that a Sub-Panel should be created to scrutinise the draft Money Laundering (Jersey) Order 200-.</p> <p>The Panel was informed that Deputy Ferguson, the Chairman of the Public Accounts Committee, had agreed to serve on the aforementioned Sub-Panel.</p> <p>The Panel therefore approved the creation of a Sub-Panel as detailed above, with the following membership-</p> <p>Deputy Southern, Chairman Deputy Ferguson Deputy Breckon Connétable Jackson Dep Lewis</p> <p>Officers were directed to take the appropriate action.</p>	<b>LKW</b>

**Signed**

**Date**

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**Chairman Deputy G. P. Southern**  
**Economic Affairs Panel**

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