

Education and Home Affairs Scrutiny Panel

Prison Board of Visitors Sub-Panel

PUBLIC SESSION

Record of Meeting

Date: 11th March 2009

Meeting Number: 1

Present	Deputy M Tadier, Sub-Panel Chairman Connétable J Le Sueur Gallichan Deputy T M Pitman
Apologies	
Absent	
In attendance	Mrs E. Liddiard and Miss S. Power, Scrutiny Officers

Ref Back	Agenda matter	Action
	<p>1. Background documentation:</p> <ul style="list-style-type: none"> Requested for the Home Affairs Department to be contacted and asked to provide the Sub-Panel with any relevant background documents for this review. Received review folders for this review. 	SP
	<p>2. Public Hearings:</p> <ul style="list-style-type: none"> Agreed to hold Public Hearings during the mornings of the 25th and 26th March. Requested for the following witnesses to be invited to attend public Hearings: Mr R Pittman Prison Board of Visitors Minister for Home Affairs, to be accompanied by Mr B Millar, Governor, HMP La Moye Requested for the Officer to draft question plans for these hearings, to be circulated to the Sub-Panel via email. 	SP SP
	<p>3. Fact Finding Visit:</p> <ul style="list-style-type: none"> Sub-Panel agreed it wished to undertake a fact-finding visit to HMP La Moye for this review. Agreed that if possible this visit should include talking to prisoners that had experienced the appeals procedure with the Prison Board of Visitors. Requested for the Officer to make the necessary arrangements for this visit. 	SP
	<p>4. Briefing Paper:</p>	

	<ul style="list-style-type: none">• Noted a briefing paper prepared by the Officer for this review.	
	5. Date of next meeting: <ul style="list-style-type: none">• To be confirmed once Public Hearing dates have been finalised.	

Initialed..... *MT*

Date..... 11.6.09