

Chairmen's Committee

Record of Meeting

Date: 22nd November 2011

Meeting No: 1

Present	Senator S.C. Ferguson Deputy T.A. Vallois Deputy J.M. Maçon Deputy J.H. Young Deputy S.G. Luce Deputy K.L. Moore
Apologies	
Absent	
In attendance	Mrs. K. Tremellen-Frost

Ref Back	Agenda matter	Action
	<p>1.Nomination of President of the Chairmen's Committee</p> <p>The Committee noted that at the next meeting of the States Assembly it would be necessary to elect a President of the Chairmen's Committee. The Committee agreed that it wished to unanimously nominate Deputy T.A. Vallois and the nomination would be made to the States by Deputy J.M. Maçon.</p>	JMM
	<p>2. Nomination of a representative of the Chairmen's Committee on the Privileges and Procedures Committee (PPC)</p> <p>The Committee agreed that once the President of the Chairmen's Committee has been appointed, in accordance with Standing Orders the President would advise the Chairman of the PPC that the Committee wished to nominate Deputy K.L. Moore as its representative.</p>	TV
	<p>3. Committee meeting dates – proposal</p> <p>The Committee noted the proposed Committee meeting dates for 2012 and agreed to consider these against Members diaries and also to give further consideration to the timings of the meetings. These would be discussed at the next meeting of the Committee.</p>	KTF
	<p>4. Training for Scrutiny Members</p> <p>The training schedule for 1st and 2nd December 2011 was circulated and Chairmen requested to ensure that any prospective Panel members were advised of these dates. The Chairman, Education and Home Affairs Scrutiny Panel requested that his apologies be recorded as he was unable to attend the first of the two days due to a meeting of the Planning Applications Panel.</p>	
	<p>5. Date of next meeting</p> <p>It was agreed that the Committee would meet after the training days and identified 12th December 2011, 2.00pm – 4.00pm in Le Capelain Room. The purpose of the meeting would be to discuss processes and procedures and the way forward.</p>	KTF

