

# Corporate Services Scrutiny Panel

## Record of Meeting

### Meeting by electronic mail

Date: 14th February 2012

Meeting No: 7

Present	Senator S.C. Ferguson, Chairman Deputy J.G. Reed, Vice-Chairman Connétable D.J. Murphy Deputy S. Power Deputy R.J. Rondel
Apologies	
Absent	
In attendance	Mr W. Millow, Scrutiny Officer Miss S. McKee, Scrutiny Officer

Ref Back	Agenda matter	Action
<b>08/02/12 Item 3 513/32</b>	<p><b>1. Population and Migration</b></p> <p>The Panel received a draft engagement brief for the appointment of an expert advisor to assist with the Population and Migration Review. It was recalled that the Panel had agreed a budget of £5,000 for the appointment of an advisor.</p> <p>The Panel noted that, in accordance with Financial Directions, it was not currently necessary to initiate a formal tendering process and that the Panel could approach Edge Analytics Limited directly. The Panel was advised, however, that should a second review be required beyond July 2012 and should the Panel wish to continue engaging an expert advisor, consideration would need to be given at that time to the requirements of Financial Directions and to whether a formal tendering process should be initiated.</p> <p>The Panel approved the engagement brief accordingly and requested that it be despatched to Edge Analytics Limited.</p>	<b>WM</b>