

Public Accounts Committee

MEETING

Record of Meeting

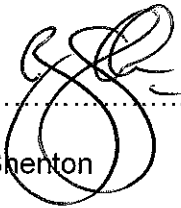
Date: 15th September 2009
Meeting 17

Present	Senator B.E. Shenton (Chairman) Connétable J.M. Refault (Vice-Chairman) Deputy T.Vallois Connétable S.Crowcroft Mr. K. Keen Mr A. Fearn
Apologies	Senator A.Breckon Mr. M. Magee
Absent	Mr. P. Ryan
In attendance	Miss. A.Heuston, Committee Clerk Mrs. M. Pardoe, Public Accounts Committee Officer

Ref Back	Agenda matter	Action
Item A7 17.08.09 512(10)	<p>1. Financial Management in the States</p> <p>The Committee held a private meeting with Senator P. Ozouf, Minister for Treasury and Resources and Mr. I. Black, Treasurer of the States regarding Financial Management in the States.</p> <p>The Officer was requested to prepare notes on the aforementioned meeting for internal circulation.</p> <p>Mr I. Black and Senator P. Ozouf then withdrew and were absent for the remainder of the Agenda items.</p>	MP
Item A2 17.08.09 512/4(8)	<p>2. Draft Treasury Re-structuring Plan</p> <p>The Committee recalled that Mr. A Fearn had been appointed to lead on this review. Mr. Fearn confirmed that he had written a first draft which he had circulated to the Chairman, Vice Chairman and the Scrutiny Officer. The Committee was also apprised of the forthcoming meeting between Mr. A. Fearn and Mr. I. Black, Treasurer of the States, confirmed for Friday 18th September 2009 in regard to this review.</p>	MP
Item A1 01.09.09	<p>The Committee re-iterated that it was content for Mr. Fearn to write his report without recourse to the Committee on the condition that the Committee had sight and approval of the final version.</p>	
	<p>3. Matters Arising</p> <p>Deputy T. Vallois advised that she would be resigning her position on the Public Accounts Committee due to her pressing commitments with the Corporate Services Scrutiny Panel.</p>	MP
	<p>4. Future Meetings</p>	MP

The Committee noted that its next scheduled meeting was at 12.30 on 21 st September 2009 in the Blampied Room, States Building.
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Signed



Date:

19/10/2009

Senator B. Shenton

Chairman, Public Accounts Committee