



Public Accounts Committee Agenda

Date: Monday 1st June 2020
Time: 1pm - 4pm
Venue: via videoconference

(The meeting is closed to the public under Standing Order 138(6) of the States of Jersey)

1. Minutes

To approve the minutes of 11th May 2020 (**attached, p.1**)

2. Declaration of Interests

To declare interests in accordance with the Code of Practice.

3. Code of Practice for Engagement between PAC and Executive

To note the established practice of engagement between the PAC and Executive branch and other organisations.

4. Audit Plan

- a. To receive a verbal update from the C&AG on the SoJDC review
- b. To receive a verbal update on the 'Handling Complaints' review
- c. To receive a project brief on ICT Cloud application
- d. To receive a confidential project brief on coronavirus review

5. Code of Conduct for Lay Members

To note the draft Code of Conduct for lay members, together with an explanatory note (**attached, p.10**)

6. Private Briefing with Director General Growth Housing Environment

At 2pm, to welcome the Director General and his Property Division team to a private briefing on Estate Management and the impact of Covid-19

7. Treasury Paper

To note a confidential forecast on income tax revenue

8. Next meeting

15th June 1pm-4pm (venue to be confirmed)