

Privileges and Procedures Committee

Agenda

Date: 20th January 2025 Time: 10.00 am – 1.00 pm Venue: Blampied Room

The meeting is closed to the public under Standing Order 130(6) of the States of Jersey.

- 1. To receive apologies for absence.
- 2. To approve the Minutes of the meetings held on 9th and 17th December 2024 and 10th January 2025.
- 3. To note the Actions List for 2024 2025.
- 5. 10.15 am To receive a presentation from Mr. B. Coutanche, Director, Teleologica in connexion with the administration of public elections/electronic counting/postal voting.
- 6. 11.00 am To receive a report from the Head of Digital and Public Engagement in connexion with the approach to consultation in respect of the E-Petitions process and a topic research report from the Members' Resources team, States Greffe.
- 7. To consider draft amendments to Standing Orders in connexion with the process for challenging a response to a Written Question.
- 8. To consider proposed revisions to the Code of Conduct, to include a policy on risk-based exclusion.
- 9. To receive a report and update from the Deputy Greffier in connexion with recent appointments to the Referendums Commission.
- 10. To consider a report (and draft proposition) prepared by the Deputy Greffier of the States on remote participation and amendments to Standing Order 55A.
- 11. To consider forthcoming business for debate by the States Assembly and to decide whether the Committee wishes to comment on, or lodge an Amendment to, any of the Propositions.
- 12. To approve the Appointed Day Act for the 2026 public election.
- 13. To note that the next scheduled meeting will be held on 24th February 2025 from 10.00 am to 12.00 pm in the Blampied Room.