

Corporate Services Scrutiny Panel

Jersey Development Company: Selection Process Sub-Panel

PUBLIC SESSION

Record of Meeting

Date: 26th April 2011
Meeting 8

Present	Deputy J.A.N Le Fondré, Chairman Senator A. Breckon Senator J.L. Perchard
Apologies	Deputy R. G. Le Hérisier Senator F. du H. Le Gresley
Absent	
In attendance	Miss. K. Boydens, Scrutiny Officer

Ref Back	Agenda matter	Action
	<p>1. Records of Meetings</p> <p>The Sub-Panel noted and approved the records of its meetings held on 28th, 29th and 31st March 2011 and 6th and 11th April 2011. The minutes were therefore signed accordingly.</p>	
513/21(8)	<p>2. Access to Information</p> <p>The Sub-Panel noted that a private meeting would take place on 6th May 2011 with the Chairman and Mr K. Soar of the Jersey Appointments Commission in attendance. It was explained that the purpose of this meeting was for the Chairman to gain access to the confidential hard copy file, which had been produced during the appointments process.</p>	
513/21(8)	<p>3. Recruitment Consultant</p> <p>The Sub-Panel noted that Odgers Berndtson had been appointed as the recruitment consultant. The Sub-Panel requested the Officer to contact the Human Resources Department to obtain information regarding how the company was selected to assist with the recruitment of the Chairman and Non-Executive Directors.</p>	KB
	<p>4. Heads of Report</p> <p>The Sub-Panel received draft Heads of Report. It was agreed that the proposed "Inconsistencies" section should be amended to "Leadership and Direction".</p>	KB
513/21(8)	<p>5. Hearings</p> <p>The Sub-Panel agreed to hold a Public Hearing with the Minister for Treasury and Resources. It was noted that the Minister's diary was fully booked for the week commencing the 9th May 2011. It was agreed that, due to the tight timescale for the review, an out-of-hours Hearing should be held on the 10th May 2011. It was agreed that the invitation would be sent out as a matter of urgency.</p>	KB

	The Sub-Panel also agreed to hold a Public Hearing with Mr J. Rogers, of the Jersey Appointments Commission on 12th May 2011. It was agreed that the invitation would be sent out as a matter of urgency.	KB
	6. Future Meetings The Sub-Panel agreed that its next scheduled meeting would be held on 4th May 2011 at 1:00pm.	

Signed.....

Date.....13/6/11.....