

Economic Affairs Scrutiny Panel

Record of Meeting

Date: 13th November 2013

Meeting No: 73

Present	Deputy S.G. Luce, Chairman Connétable S.W. Pallett, Vice-Chairman Connétable M.J. Paddock Connétable J.E. Le Maistre
Apologies	
In attendance	Mr. T. Oldham, Scrutiny Officer

Ref Back	Agenda matter	Action
	<p>1. Record of Meeting</p> <p>The record of the Panel's meetings held on 30th October and 5th November 2013 were approved by the Panel, and signed by the Chairman.</p>	
<p>30/10/13 Item 3 515/28</p>	<p>2. Digital Skills</p> <p>The Sub-Panel Chairman updated the Panel about recent work, notably that the draft scoping document and Terms of Reference for the Review had been sent to the Chairmen's Committee. Preparations were being finalised to publicly launch the Review, including distribution of targeted submission requests and a public Call for Evidence by the end of the week.</p>	
<p>30/10/13 Item 8 515/26</p>	<p>3. Jersey Innovation Fund</p> <p>The Panel considered information received that morning from the Economic Development Department, following a request made in follow up to the transcript of the Public Hearing held on 17th October 2013. It agreed that further questions had been raised by the information received, and a number of inconsistencies would need to be clarified before it could finalise its Comments.</p> <p>The Panel agreed that it would write to request the Minister for Economic Development to defer debate of <i>P.121/2013 Jersey Innovation Fund: Board Remuneration</i> scheduled for 19th November 2013, and to respond to further questions raised by the Panel.</p>	TO
<p>05/11/13 Item 1 515/30</p>	<p>4. Enterprise Strategy</p> <p>The Panel noted information received that morning from the Economic Development Department, following a request made in follow up to the transcript of the Public Hearing held on 17th October 2013. It agreed that it had not had sufficient time to fully consider the information provided, and would therefore discuss it further at its next scheduled meeting.</p>	TO
<p>30/10/13 Item 4</p>	<p>5. Financial Services Ombudsman</p>	

