

Corporate Services Scrutiny Panel Record of Meeting

Date: 21st April 2017

Present	Deputy J.A.N. Le Fondré, Chairman Deputy S.M. Brée, Vice-Chairman Senator S.C. Ferguson Deputy K.C. Lewis Connétable C.H. Taylor
Apologies	
In attendance	Rt Hon Dame Janet Paraskeva DBE, Chair, Jersey Appointments Commission (Item 1 only) Ms M. Newington, Chief Ministers Department (Item 1 only) Mr D. Melville, Principal Ombudsman & Chief Executive, Channel Islands Financial Ombudsman (Item 2 only) Mr D. Scott, Economic Development, Tourism, Sport and Culture Department (Item 2 only) Mr S. Spottiswoode, Scrutiny Officer

Ref Back	Agenda matter	Action
	<p>1. Jersey Appointments Commission</p> <p>The Panel welcomed the Rt Hon Dame Janet Paraskeva DBE to a private meeting to discuss the work of the Jersey Appointments Commission.</p>	
<p>Item 2 27/03/17 513/37(9)</p>	<p>2. The Law Society of Jersey Law 2005: Amendment</p> <p>The Panel welcomed Mr D. Melville from the Channel Islands Financial Ombudsman. The structure and purpose of the Channel Islands Financial Ombudsman was discussed.</p> <p>Following the meeting, the Panel agreed to proceed with publishing a comments paper on the proposals outlined in P.136/2016.</p>	
<p>Item 1 20/04/17 513/52</p>	<p>3. Future Hospital Funding Strategy</p> <p>The Panel noted the deferral of the debate on the Hospital Funding Strategy from 18th April 2017 to 2nd May 2017. The Panel further noted that a date of Friday 28th April had been set for it to brief States Members on its Amendment to P.130/2017 and its report on the Funding Strategy.</p> <p>It was recalled that the Chartered Institute of Public Finance and Accountancy (CIPFA) had been engaged to provide a report to the Panel on the funding options under consideration. It was also noted that CIPFA's report would be provided to the Panel on 26th April. The structure of the Panel's presentation to Members was discussed and the Officer was asked to prepare the necessary PowerPoint slides.</p>	SS