

Corporate Services Scrutiny Panel

Jersey Development Company Sub-Panel

PUBLIC SESSION

Record of Meeting

Date: 24th July 2009

Meeting 5

Present	Senator S.C. Ferguson, Chairman Connétable S.A. Yates Deputy T.A. Vallois
Apologies	Deputy C.E. Egré Deputy D.J. de Sousa
Absent	
In attendance	Mr. R. Law, Bruton Knowles, Expert Advisor Mr. W. Millow, Scrutiny Officer

Ref Back	Agenda matter	Action
513/21(8)	1. Course of the Review	
	The Sub-Panel, together with its Expert Advisor, Mr. R. Law, considered the course of its review of the proposed Jersey Development Company and the lines of enquiry it should follow. During this consideration, the Sub-Panel noted in particular that it would need to address questions regarding exit strategies and step-in rights in relation to the arrangements for the proposed Company.	
	The Sub-Panel agreed that copies of the Waterfront Enterprise Board's accounts should be circulated. It was further agreed that copies of <i>Waterfront Enterprise Board (P.12/2009) (SR1/2009)</i> and <i>Waterfront Enterprise Board Limited: Review of Corporate Governance – Final Report of the Comptroller and Auditor General (R.122/2008)</i> should also be circulated.	WM
	It was noted that Regulations had been made to provide persons appointed by a Scrutiny Panel to advise on technical matters with immunity from civil or criminal liability when asking any questions of persons appearing before a Scrutiny Panel, a Sub-Panel or the Public Accounts Committee. The Scrutiny Officer was requested to send a copy of the Regulations to the Expert Advisor.	WM
	The Sub-Panel noted that the Expert Advisor would hold meetings that day with the following individuals: <ul style="list-style-type: none">• Chief Executive Officer – Department of Planning and Environment• Managing Director – Waterfront Enterprise Board• Chief Executive• Director – Property Holdings	

513/21(8)	2. Future Meetings It was agreed the Sub-Panel would meet at 12:00pm on 27th July 2009 to receive a report from the Expert Advisor on his progress. It was further noted that Public Hearings had initially been scheduled for 17th August 2009.	
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Date.....

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