

# Economic Affairs Scrutiny Panel

## ELECTRONIC MEETING

### Record of Meeting

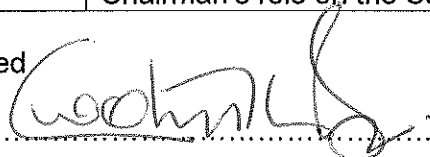
Date: 6th April 2011

Meeting 81

Present	Deputy M.R. Higgins, Chairman Deputy C.F. Labey, Vice-Chairman Deputy J.M. Maçon Deputy D.J.A. Wimberley
Apologies	
Absent	
In attendance	Deputy G.P. Southern Deputy M. Tadier Mr. T. Oldham, Scrutiny Officer

Ref Back	Agenda matter	Action
<b>05/04/11, Item 1</b>  <b>515/19(8)</b>	<b>1. Airport and Harbours</b>  The Chairman proposed a minor amendment to the draft revised Terms of Reference that had been suggested by Deputy J.M. Maçon at the Panel's meeting the previous day, and which had been circulated to the Panel for comment. An invitation that the Panel had requested to be extended to Deputy C.F. Labey to comment on the matter of the perceived conflict of interest of the Chairman had also been circulated.  Subsequently, the Chairman's proposed minor amendment to the draft revised Terms of Reference was circulated to the Panel, and was approved by Deputy J.M. Maçon and Deputy D.J.A. Wimberley. Deputy C.F. Labey, however, informed the Panel that she believed that there was an issue of a perception of conflict of interest with the Chairman's role on the Sub-Panel.	

Signed



Date:

13th June 2011

Chairman,  
Economic Affairs Scrutiny Panel