

Public Accounts Committee Record of Meeting

Date: 5th June 2017

Present	Deputy A.D. Lewis, Chairman Connétable A.S. Crowcroft, Vice-Chairman (except for Item 3) Deputy J.A. Martin Connétable C.H. Taylor
Apologies	Mr M. Robinson Mr G. Drinkwater Mr R. Parker
In attendance	Mrs K. McConnell, Comptroller and Auditor General (C&AG) C. Tomlinson, PAC Officer

Ref Back	Agenda matter	Action
	1. Minutes The Committee approved the minutes of the meeting of 22nd April 2017.	
	2. PAC Work Programme 2017 The Committee agreed amendments to the PAC work programme for 2017, including a public hearing on 9th October in respect of the road surfacing review.	CT
22.05.17 Item 3 512/1(8) 512/31	3. Jersey Innovation Fund The Committee agreed written questions for the former Accounting Officer of the Economic Development, Tourism, Sport and Culture Department and requested the Officer to send them to him via email. It agreed that, depending on the responses, further questions could also be posed to the Chief Executive in a further public hearing or by written request. The PAC agreed it would then draft an interim report.	CT
22.05.17 Item 4 512/32	4. eGov Review The Committee agreed the body of the report, subject to minor formatting issues, should be sent to stakeholders for comment, and that findings and recommendations should be discussed at the 19th June meeting. The report would therefore not be published until end June/early July.	MR
22.05.17 Item 5	5. Police Station The Committee agreed that the broad themes of questioning should be sent to the project team, in advance of the public hearing of 19th June, together with a specific question relating to costs after the siting of the station was agreed.	CT
22.05.17 Item 7 512/34	6. Road surfacing The Committee agreed the Terms of Reference and Scoping document for the planned review and noted that Connétable C.H.	

	Taylor would take the lead. The Committee also agreed that it would wish to appoint an expert and requested the Officer to ask the Chief Officer of the Department for Infrastructure who the Department had appointed for external expert advice. It also requested the Officer to request the Department to release emails and other correspondence in relation to their road surfacing project.	CT
22.05.17 Item 8 512/1(8)	7. C&AG - Audit Plan update The Committee noted a verbal update of the Audit Plan, and further noted that the Jersey Audit Office Board of Governance was to appoint a third member and would advertise accordingly.	
	8. Next meeting The Committee noted the next meeting was 19th June 2017 at 12 noon, to discuss the eGov findings and recommendations, then a public hearing would take place at 2.30pm.	CT

Signed

Date:

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Chairman
Public Accounts Committee