

# Corporate Services Scrutiny Panel

## Record of Meeting

### Meeting by electronic mail

Date: 16th February 2012

Meeting No: 8

|               |   |
|---------------|---|
| Present       | Senator S.C. Ferguson, Chairman<br>Deputy J.G. Reed, Vice-Chairman<br>Connétable D.J. Murphy<br>Deputy S. Power<br>Deputy R.J. Rondel |
| Apologies     |   |
| Absent        |   |
| In attendance | Mr W. Millow, Scrutiny Officer<br>Miss S. McKee, Scrutiny Officer   |

| Ref Back  | Agenda matter  | Action    |
|---|--|-----------|
| <b>14/02/12</b><br><b>Item 1</b><br><b>513/32</b> | <p><b>1. Population and Migration</b></p> <p>The Panel received a draft contract for the engagement of Edge Analytics Limited as expert advisor for the Population and Migration Review.</p> <p>The Panel recalled that a budget of £5,000 had been set for the engagement of an expert advisor and that a competitive tendering process had not been entered into on this occasion. In that regard, the Panel noted that a formal tendering process was not required under Financial Direction 5.1 where the task was time limited and there was insufficient time to go through a competition process and where the anticipated value of the engagement was less than £25,000. It was noted that both criteria applied in this case.</p> <p>The Panel confirmed its decision to engage Edge Analytics Limited and approved the contract accordingly.</p> | <b>WM</b> |