

Privileges and Procedures Committee

Agenda

Date: 21st October 2024 Time: 10.00 am to 12.00 pm

Venue: Blampied Room

The meeting is closed to the public under Standing Order 130(6) of the States of Jersey.

- 1. To receive apologies for absence.
- 2. To approve the Minutes of the meeting held on 9th September 2024.
- 3. To note the Actions List for 2024.
- 4. To note the Minutes and Actions Lists of the Sub-Committees.
- 5. 10.15 am to 10.45 am To receive Ms. K. Wright, Independent Chair of the Violence against Women and Girls Taskforce, regarding a risk based exclusion policy for Members accused of violent and/or sexual offences, and to consider a report in connexion with the same and Enhanced DBS Checks for States Members.
- 6. To consider the roll call process for sittings of the States Assembly.
- 7. To consider correspondence from the Minister for Treasury and Resources in connexion with States Members' Social Security Contributions.
- 8. To agree the Terms of Reference for a review of e-petitions.
- 9. To approve a report to accompany various amendments to Standing Orders.
- 10. 11.15 am to 11.30 am To receive the Assistant Greffier (Chamber and Members' Support) in connexion with the States Members Survey 2024 Report.
- 11. To approve the Annual Report of the States Assembly for 2023.
- 12. To note correspondence from Deputy K.L. Moore of St. Mary, St. Ouen and St. Peter in connexion with the declaration of Freemasons membership by States Members.
- 13. To consider forthcoming business for debate by the States Assembly and to decide whether the Committee wishes to comment on, or lodge an Amendment to, any of the Propositions.

- 14. To approve the proposed meeting schedule for 2025.
- 15. To note the next scheduled meeting will be on 11th November from 10.00 am to 12.00 pm in the Blampied Room.