



Public Accounts Committee Agenda

Date: Monday 10 May 2021
Time: 12:30pm – 16:30pm
Venue: States Assembly Chamber

The meeting is closed to the public under Standing Order 138(6) of the States of Jersey

ADMINISTRATIVE MATTERS

1. **Minutes**
To approve the minutes of 26 April 2021.
2. **Declaration of Interests**
To declare interests in accordance with the [Code of Practice](#).

COMPTROLLER AND AUDITOR GENERAL (C&AG)

3. **Audit Plan Update**
To receive an update on the Audit Plan.
4. **Social Security Funds**
To receive a presentation on Social Security Funds.
5. **Annual Reporting**
To receive a project specification on Annual Reporting.
6. **Covid-19 Reports**
 - a. To approve the presentation to the States the Executive Response to the C&AG's Report on the Covid-19 Related Emergency Support Scheme.
 - b. To note an Executive Response to the C&AG's Report on Procurement and Supply Chain Management (7 May 2021) has been requested for 11 June 2021.

PUBLIC HEARING

7. **Public Hearing with Director General, CLS**
At 2pm, to welcome the Director General of Customer and Local Services to a public hearing.

PAC REVIEWS

8. **Estate Management**
 - a. To note the next subgroup meeting is on 18th May 2021 and will include a briefing from the SOJDC Director
 - b. To consider regular meeting dates for the subgroup and to consider inviting the CAMB Chair to the next available meeting
 - c. To note finalised versions of follow up letters to the Directors General will be approved by the Chair this week with responses expected by 14 June 2021.
9. **Performance Management**
 - a. To receive a verbal update on matters discussed at the subgroup meeting of 6 May 2021
 - b. To agree regular dates for the next subgroup meetings
 - c. To note the Chair will finalise the follow up letters to the Directors General this week with



responses expected by 14 June 2021.

10. States Annual Report and Accounts 2020

To note the redacted minutes of States Employment Board (circulated separately) and consider next steps.

PAC MATTERS

11. Letter from Chief Operating Officer

To note a confidential letter from the Chief Operating Officer in respect of follow up matters from the Public Hearing of 29 March 2021 and to consider next steps (letter attached, appendices previously circulated).

12. Citizens' Panels

To note the response to the Committee's letter of 22 April will be received by 11th May 2021.

13. Public Hearing with Director General JHA

To consider a response from the Director General Justice and Home Affairs on follow up questions from the public hearing of 26 April 2021.

14. Corporate Risk Register

To note a response from the Head of Risk and Audit and consider whether to receive a presentation on matters arising.

15. Next meeting

To note that the PAC's next meeting will take place at 12:30pm on Monday, 24th May 2021, in Le Capelain Room and on TEAMS, to include a private briefing with the Chief Executive and Treasurer of the States and a public hearing with the Director General of Children, Young People, Education and Skills.