Public Accounts Committee

Record of Meeting

Date: 13th November 2017

Present	Connétable C.H. Taylor (Chairman) Deputy J.A. Martin (Vice-Chairman) Deputy M. Tadier Mr R. Parker Mr M. Robinson
Apologies	
In attendance	Ms K. McConnell, Comptroller and Auditor General (C&AG) Mr R. Bell, States Treasurer (Item 4 only) Mr T. Walker, Chief Officer of Community and Constitutional Affairs (Item 4 only) and Mr K. Hemmings, Head of Decision Support, Treasury (Item 4 only) Mr M. Robbins, Scrutiny Officer

Ref Back	Agenda matter	Action
512/1(1)	**1. Minutes** The minutes of the meeting of 30th October 2017 were approved and signed.	
30.10.17 Item 5 512/32	**2. eGov Review** The Committee noted that an invitation had been sent to the departing Chief Executive to accompany the eGov Programme Director to a public hearing on 27th November 2017. The Committee heard that the eGov Lead Reviewer, Mr M. Robinson, had developed a question plan which would be circulated before that meeting. The Committee further agreed that if the departing Chief Executive was unable to attend, another officer would suffice.	**CT/MR**
30.10.17 Item 9 512/1(8)	**3. C&AG - Audit Plan update** The Committee noted the intention of the C&AG to publish a report on 'Decision Making' imminently, with a report on 'Grants and Subsidies' following on two weeks later.	
30.10.17 Item 3 512/28	**4. Financial Management** The Committee, in relation to its agreement to hold a private meeting with the States Treasurer regarding implementation to	

	date of recommendations of the Committee and the C&AG, welcomed the States Treasurer, the Chief Officer of Community and Constitutional Affairs and the Head of Decision Support, Treasury Department who provided a confidential briefing on 'Strengthening Accountability' across the whole of the public sector going forwards. This meeting was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Qualified Exemption Article 35.	**CT/MR**

Signed   Date:

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Chairman
Public Accounts Committee