



Public Accounts Committee

Agenda

Date: Wednesday 5th June
Time: 12:00pm – 4:00pm
Venue: Blampied Room, States Building

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

MEETINGS AND BRIEFING NOTES

1. Records of Meetings

To note and approve the record of the meeting held on 15th May 2024.

2. Conflicts of Interest

To consider the position of Members of the Committee and declare any conflicts that exist.

HEARINGS/BRIEFINGS

3. Public Hearing – States Annual Report and Accounts 2023 Review

To receive the Treasurer of the States and officers for a public hearing at 2pm in relation to the PAC's review of the Annual Report and Accounts 2023.

COMPTROLLER AND AUDITOR GENERAL REPORTS

4. Comptroller and Auditor General update

To receive an update from the Comptroller and Auditor General on the Audit Plan for 2024.

5. Use of Consultants – Follow up

To note and discuss draft Comments in respect of the Executive Response to the C&AG report 'Use of Consultants – Follow Up' and agree any further actions.

6. Performance Management – Follow up - Executive Response

To note and discuss the Executive Response to the Comptroller and Auditor General report on performance management – follow up and agree any further actions.

7. Electronic Patient Records - Executive Response

The Committee to note the Executive Response in relation to the Comments regarding Electronic Patient Records and to discuss any further comments or actions.

ONGOING REVIEW MATTERS

8. States Annual Report and Accounts Review 2023

- a) To note the draft question plan in respect of the public hearing with the Chief Officer for Health and Community Services scheduled for 18th June 2024.
- b) To note the written questions sent out by the PAC regarding the review.
- c) To note letters to be sent out by the PAC to individual departments regarding the Annual Report and Accounts 2023.
- d) To discuss areas of questioning for the meeting with the Risk and Audit Committee scheduled for 19th June 2024.

9. Procurement by the Government of Jersey

To note and discuss a draft scoping document and Terms of Reference for the PAC's proposed review of Procurement by the Government of Jersey and agree any further actions.

ADMINISTRATIVE MATTERS

10. Quarterly recommendations Tracker

- a) To note and discuss the letter sent by CEO regarding the quarterly recommendation's tracker updates.
- b) To note and discuss quarterly recommendations tracker update report.

11. Work Programme

- a) To note a draft work programme for 2024 for the PAC.
- b) To discuss and agree any further additions to the work programme.

12. Future Meetings

To note that the Committee's first full scheduled meeting will take place at 12:30pm on Wednesday 19th June 2024 in the Blampied Room, States Building.