

**Corporate Services Scrutiny Panel  
Record of Meeting**

Date: 8th August 2016

Present	Deputy J.A.N. Le Fondré, Chairman Deputy S.M. Brée, Vice-Chairman Connétable C.H. Taylor Deputy K.C. Lewis
Apologies	
In attendance	Mr S. Spottiswoode, Scrutiny Officer Mrs J. Hales, Scrutiny Officer

Ref Back	Agenda matter	Action
	<b>1. Records of Meetings</b>  The Panel approved the records of its meetings held on 27th June, 7th, 8th, 11th, 15th, 21st and 25th July. The Chairman signed them accordingly.	
<b>Item 1 25/07/16  513/50</b>	<b>2. MTFP Addition</b>  The Panel received verbal updates from the Officers on the recent meetings held by its advisors with Departmental Officers in connection with this review. In order to better understand the underlying statistics behind the economic assumptions used in the MTFP Addition, the Panel requested that a private briefing with the Chief Statistician be arranged.	<b>SS</b>
<b>Item 3 27/06/16  513/46</b>	<b>3. Jersey International Finance Centre (JIFC)</b>  A verbal update on the progress of this review was provided to the Panel by the Officer. The Panel noted that a first draft of the report would be circulated for its consideration shortly. In relation to the confidential documents made available to the Panel to view following the outcome of the Summons process, the Panel noted that the time period in which to view the documents would expire on 17th August 2016. The Panel agreed that it currently did not envisage a further visit to view the documents being necessary.	<b>SS</b>
	<b>4. Question Plan</b>  The Panel discussed its question plan for the forthcoming hearing with the Minister for Treasury and Resources on the MTFP Addition. The Panel made amendments and requested an updated copy be circulated.	
	<b>5. Future Meetings</b>  The Panel confirmed its next scheduled meeting would take place on 22nd August 2016 at 9.30am.	