

PRIVILEGES AND PROCEDURES COMMITTEE

(12th Meeting)

10th June 2004**PART A**

(meeting conducted via telephone)

All members were present, with the exception of Senator P.V.F. Le Claire, Deputy J-A. Bridge, Deputy J.A. Bernstein, from whom apologies had been received.

Deputy R.G. Le Hérisier  
 Connétable D.F. Gray  
 Deputy P.N. Troy  
 Deputy C.J. Scott-Warren

In attendance -

Mrs. S. Stoten, Committee Clerk

Note: The Minutes of this meeting comprise Part A and Part B.

Shadow Public  
 Accounts  
 Committee –  
 revised  
 membership.  
 502/1(11)

A1 The Committee, with reference to Act No. A5 of its meeting held on 3rd June 2004, received and considered a draft proposition, 'Shadow Public Accounts Committee: Revised Membership' prepared by the Greffier of the States for its approval.

Pub.Ed.  
 States (2)  
 Scrutiny

The Committee recalled that it had received Deputy S.C. Ferguson and Mr. T. Dunningham as Chairmen of the Shadow Public Accounts Committee (PAC) to discuss the membership of the Committee and resolve problems encountered by some members where the volume of meetings required restricted their attendance having commitments to Scrutiny or other States business. As a consequence of this meeting the Committee had agreed to amend the composition of the PAC to include two additional States members and enable rotation of membership to maintain a quorum of two States members at any PAC public meeting. The Committee noted that these members should not be Presidents of Committees or members of the Finance and Economics or Privileges and Procedures Committees.

**The Committee approved the draft proposition to revise the membership of the Public Accounts Committee and agreed to lodge it at the earliest opportunity.**