



Public Accounts Committee

Agenda

Date: Wednesday 16th October 2024
Time: 12:15pm – 4:30pm
Venue: Ivy Forster 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 25th September 2024

2. Conflicts of Interest

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

HEARINGS/BRIEFINGS

3. Private Meeting with Chair of Risk and Audit Committee and Chief Internal Auditor

To receive the Chair of Risk and Audit Committee and Chief Internal Auditor at 12:15pm for a private meeting in relation to the PAC's review of Procurement

4. Private Meeting with Commercial Services Team

To receive the Commercial Services Team at 13:45pm for a private meeting in relation to the PAC's review of Procurement

COMPTROLLER AND AUDITOR GENERAL REPORTS

5. Comptroller and Auditor General Update

To receive an update from the C&AG in respect of the audit plan for 2024 and recently published reports

6. Executive Response - Commissioning of Services

To note the Executive Response to the C&AG report and agree comments ahead of publication

7. Executive Response - Oversight of Arm's Length Bodies

To note that the Executive Response to the C&AG's report and agree comments ahead of publication

ONGOING REVIEW MATTERS

8. Procurement by the Government of Jersey

- a) To receive an update on the progress of the review
- b) To note letters sent by Officers to Arm's Length Bodies regarding the Procurement review and to agree further actions

9. Handling and Learning from Complaints

To note the lunch of the Handling and Learning from Complaints review and to agree any further actions.

- a) To note the updated Recommendations tracker on Handling and Learning from Complaints and Performance Management
- b) To note the letters sent by Officers to external stakeholders and the CEO
- c) To note public submissions received by PAC in relation to Handling and Learning from Complaints review
- d) To note arrangements for public hearings with the Chief Officers of Customer and Local Services, Health and Community Services and Infrastructure and Environment.

10. States of Jersey Annual Report and Accounts 2023

To note the Executive Response to the PAC's report, received on Tuesday 24th September 2024 and to agree any further actions

ADMINISTRATIVE MATTERS

11. Future Meetings

To note that the Committee's next scheduled meeting will take place at 12:30pm on Wednesday 6th November 2024 in the Blampied Room, States Building.