

# Chairmen's Committee

## PUBLIC MEETING

### Record of Meeting

#### Meeting by electronic mail

Date: 04.03.09

Meeting No: 7

Present	Senator B. E. Shenton, President Deputy R.G. Le Hérissier, Vice-President Senator A. Breckon Senator S.C. Ferguson Deputy M.R. Higgins Deputy P.J. Rondel
Apologies	
Absent	
In attendance	Mrs K. Tremellen-Frost, Scrutiny Manager

Ref Back	Agenda matter	Action
<b>19.02.09 item 5</b>	<b>1. Panel work programmes</b> The Committee received and noted the Panel work programmes for 2009 and also noted that these would be forwarded to the relevant Ministers and to the Council of Ministers	
<b>515/15 (8)</b>	<b>2. Economic Affairs Scrutiny Panel - Tourism PPP review</b> The Committee noted the scoping document and the Terms of Reference for the above review and also noted an estimated budget of £1,800 based on not requiring the services of an adviser. The Panel would revisit the estimated budget if it was subsequently decided to employ an adviser.	

Signed

Date:

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Senator B. Shenton  
President

..... 19<sup>th</sup> March 2009 .....