



## Public Accounts Committee

### Agenda

Date: Wednesday 15<sup>th</sup> May  
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 27<sup>th</sup> of March and 24<sup>th</sup> of April 2<sup>nd</sup> of May 2004.

**2. Conflicts of Interest**

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

#### COMPTROLLER AND AUDITOR GENERAL REPORTS

**3. Comptroller and Auditor General update**

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

**4. Electronic Patient Records**

The Committee to note presentation of comments paper in regards to the executive response to the C&AG report 'Electronic Patient Records' and to discuss any further comments or actions.

**5. Use of Consultants – Follow up Executive Response**

To note and discuss the Executive Response to the Comptroller and Auditor General report on Use of Consultants follow up and agreed any actions.

#### ONGOING REVIEW MATTERS

**6. States Annual Report and Accounts Review 2023**

- a) To note and discuss the terms of reference around the review into the Annual Account 2023.

- b) To note and discuss the scoping document around the review into the Annual Account 2023.
- c) To note and discuss government response regarding request for Audit Reports and information relating to Annual Account 2023.
- d) To note and discuss topic areas for the committee draft question plan around the review into the Annual Account 2023.

## ADMINISTRATIVE MATTERS

### 7. Quarterly recommendations Tracker

- a) To note and discuss the letter sent by CEO regarding the quarterly recommendations tracker updates.
- b) To note and discuss quarterly recommendations tracker.

### 8. Training

- a) To receive facilitators between 1:30pm and 4pm for a training session for the newly elected PAC Members and Non-Elected Members.
- b) To note and discuss arrangements regarding a visit to the PAC in Westminster UK.

### 9. 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.

### 10. Future Meetings

To note that the Committee's first full scheduled meeting will take place at 12:30pm on Wednesday 5<sup>th</sup> June 2024 in the Blampied Room, States Building.