



Public Accounts Committee

Agenda

Date: Wednesday 4th September 2024
Time: 12:30pm – 4:30pm
Venue: Seymour/Icho Room, Morier House

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 30th July and 14th August 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 the CEO of Digital Jersey

To receive the CEO of Digital Jersey at 1pm for a private meeting in relation to the PAC's review of Procurement.

COMPTROLLER AND AUDITOR GENERAL REPORTS

4. Comptroller and Auditor General Update

- a) To receive an update from the C&AG in respect of the audit plan for 2024 and recently published reports
- b) To note a project specification for the proposed review of Financial Management and Internal Controls

5. Executive Response – Critical Infrastructure Resilience - Energy

To note draft comments in relation to the Executive Response and agree any further actions

6. Executive Response - Commissioning of Services

To note that the Executive Response to the C&AG report is due on 9th September 2024.

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

To note that the Executive Response to the C&AG's report is due on Tuesday 17th September 2024.

ONGOING REVIEW MATTERS

8. Procurement by the Government of Jersey

- a) To receive an update on the progress of the review
- b) To note submissions received by Government Departments, Non-Ministerial Departments and External Stakeholders
- c) To receive an update on the progress of the survey for users accessing the SAP Ariba system

9. Handling and Learning from Complaints

To note and agree the draft Scoping Document and Terms of Reference for the PAC's proposed review of Handling and Learning from Complaints and agree any further actions

10. States of Jersey Annual Report and Accounts 2023

To note the Executive Response to the PAC's report is due on Tuesday 24th September 2024.

11. Risk Management

To note work undertaken by the previous PAC in relation to risk management and the risk register and to agree any further actions

ADMINISTRATIVE MATTERS

12. Quarterly Public Hearing with the Chief Executive Officer

To note the quarterly public hearing with the Chief Executive on Wednesday 25th September and to discuss a draft question plan

13. Quarterly Recommendations Tracker

To note and discuss the quarterly recommendations tracker update report and further details on closed recommendations within quarter two 2024

14. Future Meetings

To note that the Committee's next scheduled meeting will take place at 12:30pm on Wednesday 25th September 2024 in the Blampied Room, States Building.