

Corporate Services Scrutiny Panel

Jersey Development Company Sub-Panel

PUBLIC SESSION

The records of the Panel meeting include Public and Private minutes in accordance with the Code of Practice on Public Access to Official Information

Record of Meeting

Date: 8th July 2009

Meeting 2 [Meeting held by electronic mail]

Present	Senator S.C. Ferguson, Chairman Connétable S.A. Yates Deputy C.E. Egré Deputy T.A. Vallois
Apologies	Deputy D.J. de Sousa
Absent	
In attendance	Mr. W. Millow, Scrutiny Officer

Ref Back	Agenda matter	Action
513/21(8)	1. Expert Advisor The Sub-Panel noted that the Chairman and Deputy T.A. Vallois had discussed the search for an expert advisor and made some suggestions for it to consider. Consideration was given to the matter in private session under Articles 3.2.1(a)(i) and 3.2.1(a)(xi) of <i>Code of Practice on Public Access to Official Information</i> . The Sub-Panel approved the engagement brief that would be sent to potential candidates.	
513/21(8)	2. Written Submissions The Sub-Panel noted that the Chairman and Deputy Vallois had identified a number of parties that could be approached during the review. It was agreed that written requests would begin to be despatched.	
	3. Future Meetings The Sub-Panel noted it would next meet at 1:15pm on 15th July 2009.	

Initialled.....

Date.....26/08/09.....

8th July 2009