



Public Accounts Committee

Agenda

Date: Wednesday 7th June 2023
Time: 12:00pm – 3:00pm
Venue: Blampied Room, States Building

The meeting is closed to the public under Standing Order 138(6) of the States of Jersey

MINUTES/BRIEFING NOTES/BRIEFINGS

1. Records of Meetings

To note and approve the record of the meeting held on 26th April and 17th May 2023

2. Conflicts of Interest

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

3. Meeting – Charities Forum

To receive members of a local charity's forum at 1:00pm for a discussion in relation to the PAC's review of the Governance of Health and Social Care.

COMPTROLLER AND AUDITOR GENERAL REPORTS

4. Comptroller and Auditor General update

To receive an update from the Comptroller and Auditor General on the audit plan for 2023

ONGOING REVIEW MATTERS

5. Performance Management – Follow up

- a) To receive an update on the progress of the review.
- b) To review the Government of Jersey response to the review and relevant submissions.
- c) To note the schedule of confirmed dates for the Committee's review Public Hearings and discuss and agree question areas
- d) To note and discuss a draft question plan for the public hearing with the Chief Executive Officer of the Government of Jersey

6. Governance of Health and Social Care Review

- a) To note the schedule of proposed and confirmed dates for the Committees review Public Hearings
- b) To discuss and agree draft areas of questioning for public hearings

- c) To note the [amendment](#) lodged by the Minister for Health and Social Services to P.19/2023 'Health and Community Services Interim Board'
- d) To note the recent media coverage in respect of unregulated Children's Homes and to discuss further actions in relation to the ongoing review.

ADMINISTRATIVE MATTERS

7. States Annual Report and Accounts 2022

To note arrangements for a private briefing from Mazars (External Auditors of the States of Jersey accounts) at 2pm on Wednesday 21st June 2023.

8. Island Outcomes Indicators

To note a review of the Island Outcome Indicators and discuss whether to arrange a briefing on the proposed changes.

9. Future Meetings

To note that the Committee's next scheduled meeting will take place at 12:00pm on Wednesday 7th June 2023 in the Blampied Room, States Building.