

Chairmen's Committee

Record of Meeting

Date: 03.11.11
Meeting No: 91

Present	Senator S.C. Ferguson, President Deputy Le Hérissier, Vice-President (ratified approvals on arrival at close of meeting) Deputy G. P. Southern Deputy C.F. Labey Deputy P.J. Rondel
Apologies	Senator B. E. Shenton
Absent	
In attendance	Mrs. K. Tremellen-Frost, Scrutiny Manager

Ref Back	Agenda matter	Action
	1. Minutes The minutes of 29th September 2011, having been approved were accordingly signed.	
	2. Minutes of this meeting The Committee agreed that, as there were no further meetings to be held of the Committee, that the minutes of this meeting would be circulated electronically for approval and that the President could then sign on behalf of the Committee.	
29.09.11 Item 9 511/1(46)	3. Draft Committee and Panel Legacy Reports The Committee considered and gave in principle approval to the draft Committee and Panel legacy reports subject to any final amendments by the individual Panels. It was intended that the report would form the basis of an early discussion by the newly-appointed Chairmen's Committee.	KTF
	4. Draft Annual Report The Committee considered and gave in principle approval to the draft Annual Report. It was noted that the report could not be finalised until the year end and until all expenditure had been ratified.	
	5. Vote of appreciation to Scrutiny Team The Committee agreed that it should record its thanks to all members of the Scrutiny Team who had supported the Committee and Panels throughout the term of office.	KTF
	6. Financial report – 3rd quarter The Committee noted the above.	