

# Public Accounts Committee

## Record of Meeting

Date: 7th December 2015

Present	Deputy A.D. Lewis, Chairman Connétable C.H. Taylor Deputy S.M. Wickenden Mr. R.J. Parker Mr. M.J. Robinson
Apologies	Deputy J.A. Martin Mr. G. Drinkwater
Absent	
In attendance	Mrs. K. McConnell, Comptroller and Auditor General Mr. I. Clarkson, Clerk to the Public Accounts Committee

Ref Back	Agenda matter	Action
	<b>A1. Minutes</b> The minutes of the meeting held on: 9 <sup>th</sup> November 2015 were confirmed.	
<b>Item A2</b> <b>09.11.15</b> <b>512/1/1(8)</b>	<b>A2. Conflicts of Interest</b> The Committee was advised that Deputy S.M. Wickenden had formally declined the offer of a role within the political oversight group with responsibility for the Public Sector Reform programme.	
<b>Item A3</b> <b>09.11.15</b> <b>512/1/1(1)</b>	<b>A3. Work Programme</b> The Committee noted an updated report concerning the status of its work programme for 2015 and beyond.  Having noted that the response of the Chief Minister's Department to the Committee's report on the Public Sector Reform programme had been presented to the States, and having been advised that the Chairman was due to meet with the Chief Minister later on 7 <sup>th</sup> December to discuss the Committee's work programme, the Committee recommended that the Chairman invite the Chief Minister to review his department's response to the Committee's first recommendation and consider whether the proposed implementation date of June 2016 might be brought forward.	<b>Chair / Clerk</b>
<b>Item A9</b> <b>09.11.15</b> <b>512/28</b>	<b>A4. Financial Management</b> The Committee considered an outline question plan for its first public hearing on 25th January 2016.  Having made a series of minor amendments to the outline question plan, endorsed the same as a basis for its first hearing and invited the Comptroller and Auditor General to brief the Committee during its next scheduled meeting regarding relevant sections of her report R.38/2015.	<b>C&amp;AG / Clerk</b>

<b>Item A10</b> <b>09.11.15</b> <b>512/1/1(1)</b>	<b>A5. Comptroller and Auditor General – Work Programme</b> The Committee received oral updates concerning - (a) A forthcoming report on Community and Social Services, and (b) the status of the Jersey Audit Office Audit Plan 2015 – 2016.	
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