Corporate Services Scrutiny Panel

PUBLIC MEETING

Record of Meeting

Date: 23rd January 2009

Meeting 3

Present	Senator S.C. Ferguson, Chairman
	Connétable D.J. Murphy
	Deputy T.A. Vallois
Apologies	Deputy C.H. Egré, Vice-Chairman
Absent	
In attendance	Senator P.F.C. Ozouf, Minister for Treasury and Resources [Item 1] Deputy E.J. Noel, Assistant Minister for Treasury and Resources [Item 1] Mr. I. Black, Treasurer of the States [Item 1]
	Senator B.E. Shenton, Chairman, Public Accounts Committee [Item 2]
	W. Millow, Scrutiny Officer M. Robbins, Scrutiny Officer

Ref Back	Agenda matter	Action
[07/01/09, Item 4]	1. Treasury and Resources The Panel held a Public Hearing with Senator P.F.C. Ozouf, Minister for Treasury and Resources, who was accompanied by Deputy E.J. Noel, Assistant Minister for Treasury and Resources, and Mr. I. Black, Treasurer of the States. Subsequent to the Hearing, the Panel noted that the transcript would be returned within the standard timescale.	
[07/01/09, Item 14]	2. Public Accounts Committee The Panel met Senator B.E. Shenton, Chairman of the Public Accounts Committee (PAC) to discuss the potential overlap of the work of the Panel and the PAC. Consideration was given to the initial decisions that the Panel had made in relation to its 2009 Work Programme and to the views of Senator Shenton in relation to the PAC's Work Programme (although it was noted that the PAC had yet to meet for the first time). Consideration was also given to the areas which the Comptroller and Auditor General (C&AG), Mr. C. Swinwon OBE, would review. The Panel noted that the PAC would continue to work on matters that the previous PAC had begun to review. It was further noted that the PAC would review amendments to Public Finances (Jersey) Law 2005 that were due to be brought forward and that, as a consequence, the work of the Panel on this matter would not need to be substantial and could potentially consist of a Public Hearing. Consideration was also given to issues that could potentially be explored by the Panel in relation to the Waterfront Enterprise Board (WEB); Draft Income Tax (Amendment No.32)(Jersey) Law 200- (P.161/2008); and the ratification of Tax Information Exchange Agreements (TIEAs).	
	It was noted that the Panel and PAC would need to liaise regularly in	

order to avoid overlap of their respective Work Programmes. Consideration was given to the format of this liaison and, in particular, to whether formal meetings between the Panel and Senator Shenton should be held on a quarterly basis. During this consideration, it was noted that Deputy T.A. Vallois was a member of both the Panel and the PAC and would therefore be in a position to act as a conduit between the two bodies.

Signed	Date:	
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V		
Chairman		

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