

# Public Accounts Committee

## Record of Meeting

Date: 3rd February 2014

Meeting No: 40

Present	Deputy T. Vallois, Chairman Senator S.C. Ferguson Deputy G.C.L. Baudains Deputy R. Rondel Mr. R. Parker
Apologies	Mr. J. Mills, C.B.E. Mr. I. Ridgway
Absent	
In attendance	Mrs. K .McConnell, Comptroller and Auditor General Mr. I. Clarkson, Officer to the Public Accounts Committee Mrs. E. Turner, Scrutiny Officer, States Greffe

Ref Back	Agenda matter	Action
	<b>1. Records of Meetings</b>  The record of the meeting held on 13th January 2014 was approved.	
	<b>2. Conflicts of Interest</b>  Deputy R. Rondel declared a potential financial interest in respect of the Committee's pending review of grants and subsidies.	
<b>Item 3</b> <b>13.01.14</b>  <b>512/20</b>	<b>3. Integrated Care Records</b>  The Committee noted that further documentation requested from the Health and Social Services Department (HSSD) was due to be provided by 7th February 2014. Additional briefing packs would then be collated and distributed to members at or prior to the next scheduled meeting.  The Committee was advised that its officers were due to meet with the Director of Finance and Information, Health and Social Services Department on 5th February to discuss the history of the ICR programme and the scope of the Committee's review.  The Committee instructed officers to prepare a further status report – to include an initial summary of the additional documentation provided by HSSD – for consideration at the Committee's next scheduled meeting.	<b>IC</b>  <b>IC</b>  <b>IC</b>
<b>Item 4</b> <b>13.01.14</b>  <b>512/18</b>	<b>4. Canbedone Productions Limited Grant</b>  The Committee considered a draft supplementary report concerning the £200,000 grant to UK film company Canbedone Productions Limited.  The broad structure of the report was confirmed and a series of	

	<p>revisions to the text were made. It was agreed that members would submit to the Committee's officer any additional feedback on the draft by 6th February. In the intervening period the officer would make further enquiries concerning what appeared to be a further anomaly affecting the Canbedone contract.</p> <p>The Committee's officer was instructed to prepare a further draft for electronic circulation prior to the Committee's next scheduled meeting.</p>	<p><b>Committee</b></p> <p><b>IC</b></p> <p><b>IC</b></p>
<p><b>Item 5</b> <b>13.01.14</b></p> <p><b>512/19</b></p>	<p><b>5. Grants and Subsidies</b></p> <p>The Committee observed that limited progress had been made on this review since November 2013. Member and officer capacity were acknowledged as relevant factors.</p> <p>The Committee was advised that the Chief Internal Auditor's work programme for 2014 now intended to cover similar ground to that of the Committee's own grants and subsidies review. A review of the Energy Efficiency Service had already been completed and a draft report was being prepared.</p> <p>The Committee was invited to consider options for restructuring the grants and subsidies review in the context of its work programme for 2014. It agreed that the Committee's officer should meet with the lead member prior to the end of February 2014 and consider whether to amend and / or scale back the intended scope of the review.</p>	<p><b>JM / IC</b></p>
<p><b>Item 6</b> <b>13.01.14</b></p> <p><b>512/1(8)</b></p>	<p><b>6. Comptroller and Auditor General: work programme</b></p> <p>The Committee –</p> <p>(a) noted a draft project specification for a review of governance concerning the Housing Transformation Programme, and</p> <p>(b) received an oral update regarding progress against the Jersey Audit Office Audit Plan.</p>	
<p><b>Item 7</b> <b>13.01.14</b></p>	<p><b>7. Future meetings</b></p> <p>The Committee noted that its next meeting would commence at 12:30 pm on 3rd March in the Blampied Room.</p>	<p><b>Committee</b></p> <p><b>IC</b></p>

Signed

Date:

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Chairman  
Public Accounts Committee