

## Privileges and Procedures Committee

### Agenda

Date: 30th October 2023  
Time: 10am – 12pm  
Venue: Blampied Room

#### **The meeting is closed to the public under Standing Order 130(6) of the States of Jersey**

1. To receive apologies for absence
2. To approve the minutes of the meetings held on 29th August 2023 (part A) and 11th September 2023 (part B) 18th September 2023 (part A) and 10th October 2023 (part A).
3. To consider forthcoming business for debate by the States Assembly and to decide whether it wishes to comment on, or lodge an Amendment to, any of the Propositions (paper circulated).
4. **10:30am** - To receive and consider a draft amendment to Standing Orders regarding the maintenance of a States decision tracker and to receive an update from the Principal Research and Casework Officer on the development of the tracker (paper circulated).
5. To receive and consider an email exchange from the Commissioner for Standards (paper circulated).
6. To receive and consider a paper from the Deputy Greffier of the States on the roll call of elected members and seating plan following consultation with members (paper circulated).
7. To receive and consider a paper from the Principal Committee and Panel Officer regarding an amendment to the Committee's Terms of Reference (paper circulated).
8. To receive and consider a proposal by the States of Deliberation in Guernsey regarding appointing a Deputy Commissioner for Standards (paper circulated).
9. **11:30am** - To receive Deputy Scott to discuss [P.75 – Ethical Standards – States Members](#) and [P.76 – Reform of the Composition of the States Assembly](#). To note that the Committee presented [comments](#) on P.75 (paper circulated).
10. To receive and consider a letter from the Commissioner for Standards regarding a review of the Code of Conduct for Elected Members (paper circulated)
11. To discuss the naming the adjacent room to the Le Capelain room in the States Building after Mary Newcombe, who was the very first female Greffier.
12. To receive an update on Sub-Committees (paper circulated).

13. To note the Work Programme 2023 (paper circulated).
14. To discuss the timings of briefings to States Members and to the media.