

Corporate Services Scrutiny Panel

Record of Meeting

Date: 1st December 2016

Present	Deputy S.M. Brée, Vice-Chairman Senator S.C. Ferguson Connétable C.H. Taylor Deputy K.C. Lewis
Apologies	Deputy J.A.N. Le Fondré
In attendance	Mr S. Spottiswoode, Scrutiny Officer

Ref Back	Agenda matter	Action
Item 3 28/11/16 513/51	1. Draft Budget Statement 2017 The Panel considered the Findings and Recommendations section of its report.	
	2. Question Plan The Panel discussed the question plan for its quarterly public hearing with the Minister for Treasury and Resources on 5th December 2016. It was noted that an updated version of the question plan would be circulated prior to the hearing.	SS
513/52	3. Future Hospital Funding Strategy It was noted that the Minister for Treasury and Resources had lodged au Greffe P.130/2016, Future Hospital Funding Strategy. It was further noted that the proposals included a maximum budget for the new hospital of £466 million, to be funded through assets in the Strategic Reserve and by issuing a bond of up to £400 million. In light of the significance of the proposals, it was agreed that this was a matter that the Panel would review. The Panel discussed the proposals to issue a bond and agreed that it would seek to appoint an advisor with appropriate experience in this area. It was noted that the Officer would circulate a draft Scoping Document and Terms of Reference for the review and would also draw up a list of possible advisors.	SS